

☐: 101/CLP
throughout, except
where marked

1A00293

I HAVE READ THE ABOVE STATEMENT AND FIND IT TO BE TRUE AND
CORRECT TO THE BEST OF MY KNOWLEDGE. ALTHOUGH THESE ARE NOT
MY EXACT WORDS, THEY REPRESENT A TRUE RECOLLECTION.


[Signature]

Subscribed and sworn to before me, the undersigned authority, on this day ____ of
____, 2001.

Witness(es):

Date: _____

x. Maria L. Larioso.
[Signature]

| | | | | | | | |
|--|--|---|--|---|--|--|--|
| THOMASON HOSPITAL SECURITY DEPARTMENT 4815 ALAMEDA AVENUE, EL PASO, TX 79905 | |  | | INTERVIEW CONDUCTED AT: Security | | FILE #: | |
| Ricardo GALLARZO | | | | TITLE: Security Supervisor | | DEPARTMENT: Security | |
| SSN: 4 - SSN of Live Person | | PAYROLL#: 999847 | | DATE OF BIRTH 5 - Section 552.101 | | DEPARTMENT NO. 842 | |
| ADDRESS: Thomason Hospital | | | | INTERVIEW TIME: 17:20 HRS. | | INTERVIEW DATE: October 11, 2000 | |
| INTERVIEWED BY: George Salas, Security Specialist | | | | NATURE OF INQUIRY: Complaint | | | |
| STATEMENT | | | | | | | |
| <p> On October 8, 2000 at approximately 2150 hours, I was on patrol with Off. Eddie RODRIGUEZ by the Grieving Room when we were contacted by Off. Mario CISNEROS at Monitor Base. Cisneros dispatched us to the ED Main to assist EPPD with a patient restraint. On arrival we found the police officers and ER staff attempting to control a female patient, Norma BAEZ, who was fighting and kicking at them. I went to the feet side of BAEZ and RODRIGUEZ went to the head side of the patient. I could see that the male officer was having difficulty holding BAEZ'S leg down and I told him I would take the legs because I thought he would get hurt because he wasn't doing too good. He backed right off and I noticed his tone of voice was very sarcastic as he said, "Sure, go ahead." I immediately noticed that BAEZ and the female officer were using profanity towards each other. We managed to get her restrained and I heard the female officer tell the patient that she was a "17 year-old fat skank" and she also called BAEZ a "little bitch" without being provoked. BAEZ told the female officer, "Get away from me you dike, you need to go get laid." The female officer's voice got all choked up and I felt she was very unprofessional. The female officer told BAEZ that she could not talk to her that way and then I noticed that the female officer's eyes were all watery. RODRIGUEZ and I were done helping and we walked off and stayed in the area to wait for the restraint orders from Dr. SHAMAS. While we were waiting we saw the ER staff cart BAEZ to the Trauma Room. I got the copy of the orders and I next noticed that ROBERTS and the female officer were arguing and I overheard ROBERTS tell the female officer that she did not want the female officer in the trauma room because BAEZ had already calmed down and that the female officer's presence would upset BAEZ again. The female officer told her, "She's my prisoner and you're not going to keep her away from me." ROBERTS told her, "We don't want to keep you away from your prisoner, we just want you to stay away so the patient will stay calm." I walked over to where they both were and I told them that we were not trying to keep the officer away from BAEZ but to keep them away from inside the curtain area to keep BAEZ from getting upset. I stepped away and I heard ROBERTS tell the officer if there were any problems she could call security to assist. The officer told ROBERTS, "If your officers were doing their job in the first place this wouldn't be happening." ROBERTS asked her what she meant and the officer said, "If your officers would be taking care of 5 - Section ... the way they should we wouldn't be here." I stepped over to the female officer and asked her if she had a problem with us taking care of the 5 - Section 55... She said "yes." I told her that if she had a problem about how we handle 5 - Section... she would have to talk to the District Attorney. She got upset and began yelling so I decided it was best to not make the situation worse and so I walked away because I saw I was not going to get anywhere with her. I walked over to her partner, the male officer and I told him that he needed to talk to her and calm her down. He responded with, "Fuck no, I don't have to do what you tell me to do, my partner can do whatever she wants." I asked him if I could have his name and her name? He said, "No" and raised his left forearm to cover up his nametag. I just decided to walk away. As I was walking off I </p> | | | | | | | |
| INITIALS: <i>VB</i> | | | | PAGE 1 OF 3 PAGES | | | |

STATEMENT CONTINUED

Noticed the female officer walking towards me. She was yelling something and I felt very embarrassed about how she was acting because all the ER staff, the other patients and visitors could hear and see everything. I can't remember what she was saying as I just turned her off in my mind. I walked over to RODRIGUEZ and we left the ER. We walked around the ER area to just do a security check and I walked up to the Trauma doors where ROBERTS, Armando VASQUEZ, E.R. Technician and others whose names I can't remember were talking about the situation. ROBERTS told RODRIGUEZ and I that we needed to make a statement for her report because she intended to file a complaint. We came up to the Security Department and wrote one statement for the both of us. At about 2305 hours ACOSTA called the squad room office and told me: "in about ten minutes BAEZ was going to be ready to be transferred to the 5 - Section 552.101 and that if we could send a security officer to escort BAEZ and the police officers to keep anything from happening to the patient because of the situation." At about 2320 hours I got a call from RODRIGUEZ to meet him at the Trauma entrance doors. When I got there I noticed Fred ARRELLANO talking to the male officer in the northeast examining room and in the south east examining room, ROBERTS and another ER staff member were putting a 4 - SSN of Li... on BAEZ who was sitting up on the gurney. I did not see the female officer anywhere. I spoke to RODRIGUEZ who told me he was escorting them to the elevator to take the tunnel. RODRIGUEZ had stopped to swipe his card and get the elevator when he heard two thumps. RODRIGUEZ turned around and saw BAEZ on the ground, handcuffed and with the female police officer on BAEZ's back with one of the female police officer's knees on BAEZ's neck and the other knee on BAEZ's lower back. RODRIGUEZ and I then left the scene. I ran into Mac McLEOD in the breezeway and briefed him on what had happened.

Q: Do you know who let BAEZ's family into the ER?

A: NO

Q: Did BAEZ's family witness anything?

A: Yes, the restraining of BAEZ .

Q: Did the family witnesses hear the verbal argument and profanity between the female officer and BAEZ?

A: No, I don't think so.

Q: Did you use profanity with either of the police officers at any time?

A: No.

Q: Did they use profanity against you directly?

A: No, but they used it when they were talking.

Q: Did you witness the police officers assault BAEZ?

A: When we first started helping to restrain BAEZ I watched the female officer place her right hand under her knee and it looked like she was using force with her hand like pinching her or maybe trying to apply pressure on a pressure point that made BAEZ yell out that the female officer was pinching her.

Q: Did you check to see if there was any injury there afterwards?

A: No, because some of the ER staff was there and they would take care of those types of things. We aren't allowed to do anything with a patient.

Q: Did you hear the police officers discussing BAEZ or saying anything about her at any time?

A: No.

Q: Did you hear anything else the police officers said to BAEZ?

A: Yes, I heard the female police officer tell BAEZ "You smell so bad, I can't stand it." I thought that was very unprofessional.

INITIALS: *JK*

PAGE 2 OF 2 PAGES

STATEMENT CONTINUED

Q: Did you ever ask the female police officer for her name and badge number?

A: No, she was pretty upset after I asked the male police officer and I knew it would only make things worse. She was already starting to come after me yelling at me. I thought it was best to walk away.

Q: Did you hear any of the police officers use profanity towards any Associates from the hospital?

A: No.

Q: Did the male police officer use profanity against BAEZ?

A: No.

Q: Did the male police officer assault BAEZ?

A: No.

Q: Is there anything else you want to say or that we haven't talked about?

A: No. *RG*

I HAVE READ THE ABOVE STATEMENT CONSISTING OF THREE PAGES AND I FIND IT TO BE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND RECOLLECTION. *RG*

Ricardo Gallarzo
Ricardo Gallarzo

WITNESSES:


[Signature]
[Signature]

INITIALS: *RG*

INVESTIGATORS SIGNATURE
DATE

PAGE 3 OF 3 PAGES

100-293

| | | | | | |
|--|---------------------|---|-----------------------------------|-------------------------------------|----------------------------------|
| THOMASON HOSPITAL SECURITY DEPARTMENT 4815 ALAMEDA AVENUE, EL PASO, TX 79906 | |  | | INTERVIEW CONDUCTED AT: SECURITY | FILE #: |
| FIRST NAME, MI, LAST NAME: Mario A. Cisneros | | | TITLE: Security 2 | | DEPARTMENT: Security |
| SSN: 4 - SSN of Live Person | PAYROLL#: 991091 | DATE OF BIRTH: 2 - Date of Birth | | DEPARTMENT NO. 842 | |
| ADDRESS: Thomason Hospital | | | INTERVIEW TIME: 2100 hrs | | INTERVIEW DATE: Oct. 12, 2000 |
| INTERVIEWED BY: George L. Salas, Security Specialist | | | NATURE OF INQUIRY: Complainant | | |
| STATEMENT | | | | | |
| <p>October 8, 2000 at approximately 2050 hours I was working at my post in the CTTV room, called Monitor Base. I was watching the different cameras scanning for anything unusual. I noticed some police officers in the main ER and I remember that right away things did not look right. I saw an older looking Hispanic lady that I assume was the mother of a young patient lying down on a stretcher next to her. The older lady was talking with a male police officer when all of a sudden the female police officer, who had been standing a couple of feet behind, rapidly moved in front of the male police officer looking really angry. The female police officer got right in the older lady's face in a challenging way. I watched as the female police officer would make gestures with her arms bringing them up and moving real violently when she talked with the lady. The female police officer then pushed the older lady with her left hand. The older lady had not done anything to provoke the officer and looked very concerned but stayed calm. The older lady went back about two steps and walked back to the female police officer trying to explain something to the female police officer. The male police officer just stood there at the foot of the bed with a smirk on his face as he watched the female police officer pushing the older lady. The older lady was trying to talk to the female police officer and the female police officer pushed her again a second time with her left hand only harder this time pushing the older lady farther back. The older lady turned around to leave and the female police officer walked up behind her and this time with both hands she started shoving the older lady away towards for about two steps. The female police officer walked back to where she was originally and the male police officer walked up to the patient who had her elbow resting on the bed rail with her hand hanging down towards the inside of the bed. The male police officer then slapped a handcuff on the hanging hand hurting the patient who flinched. It looked painful and not the way a person should be handcuffed because it could break her wrist. I thought that was very unprofessional and a mean thing to do especially since the patient had not done anything I could see. At that time the patient started to get combative and was restrained. I contacted Unit #4 Supervisor Ricardo GALLARZO and dispatched him to main ED hallway #2 to assist police officers with a combative patient. Security officer RODRIGUEZ was with GALLARZO and responded also. When the patient was restrained I asked GALLARZO to call me at Monitor Base. When GALLARZO called I explained what I had seen happen. GALLARZO asked me if I had recorded what had happened and I told him I had not because I had been rewinding the videotape. GALLARZO told me to make a statement on what I had seen. I later saw GALLARZO speaking to the male officer but I do not know what was going on. I could not tell what was said or happened but I noticed GALLARZO walk away. I saw the female police officer following GALLARZO and it looked as if she was yelling at him and pointing her finger at him. GALLARZO and RODRIGUEZ met up and just walked away ignoring the female officer who looked really angry and she followed GALLARZO and RODRIGUEZ. That is all I saw as I went back to do my security scans of the security cameras. I made a statement later and I took it and turned it over to Maria ACOSTA, R.N. in ER. MAC</p> | | | | | |
| INITIALS: MAC | | | PAGE 1 OF 2 PAGES | | |

STATEMENT CONTINUED

Q: Did you see the older lady touch or in anyway assault any of the police officers?

A: No.

Q: Could you hear any of the conversations that took place and which you witnessed on the camera?

A: No.

Q: Why not?

A: There is no audio on any of the surveillance stations.

Q: Did you notice if anyone witnessed the older lady being shoved?

A: No.

Q: Did you notice if anyone witnessed the patient being struck with the handcuffs by the male police officer?

A: No.


Q: Is there any thing else that you want to add or make a comment about?


A: No

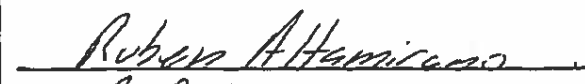
I HAVE READ THE ABOVE STATEMENT CONSISTING OF TWO PAGES AND FIND IT TO BE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND RECOLLECTION.


Mario Cisneros

WITNESSES:


Wilfredo Andino


MARIO CISNEROS


R. Altamirano

INITIALS: MAC


INVESTIGATORS SIGNATURE

10-12-20
DATE

PAGE 2 OF 2 PAGES

Case No.: 1A00-293

WITNESS OFFICER(S) STATEMENT(S)

THIS STATEMENT IS FOR ADMINISITRATIVE PURPOSES ONLY. IT IS NOT TO BE USED AS PART OF AN ACTUAL CASE REPORT

ADMINISTRATIVE

WITNESS/SWORN/STATEMENT

COMPLAINANT: #1: Norma BAEZ, 7/7/83

#2: Teresa BAEZ, 10/1/42

ADDRESS: both live at 8132 Burnham

THIS STATEMENT GIVEN VOLUNTARILY TO: Commander A. Nava

OF THE EL PASO POLICE DEPARTMENT BY : Sgt. Jesus J. Acosta

SOCIAL SECURITY #:

ADDRESS:

DOB:

HOME PHONE NUMBER:

WORK PHONE NUMBER:

DRIVER'S LICENSE:

DATE & TIME: October 15, 2000 0330 hrs.

My name is Jesus J. ACOSTA. The City of El Paso, Texas currently employs me, as a peace

officer. I currently hold the rank of sergeant and have since 1993. On October 8, 2000, I was working as 3L80. At about 2215 hours, while conducting the shift meeting, Officer Luis RETA #504, walked into the shift meeting and advised me that Officer Martina GOROE OFF, who was on the phone, needed to speak to a supervisor. I interrupted the shift meeting and went to the desk officer's station where I answered the phone. Officer GOROE OFF stated the hospital staff was very unfriendly towards her and even "kicked" her out of the RETGH ER room where she was watching a 5 - Sec... She stated a nurse asked her leave, but she refused. Somehow, they ended up by the exit and the nurse closed the door, leaving her on the outside, looking in. I asked her if she could watch the 5 - Sec... from outside room and if there was means of escape through the other end of the room. She stated there was an exit on the other side of the room. I asked her to get me a nursing supervisor and Maria ACOSTA (no relation), answered. I advised Ms. ACOSTA of the necessity of having the officer in the room. She stated that she was not asked to the leave the room, she was merely asked to step behind a privacy curtain as medical staff was going to perform an invasive procedure. I told her what Officer GOROE OFF told me, and I could hear Officer GOROE OFF explain what happened to her. Ms. ACOSTA then advised me she would check with the nurse. I explained the importance of the officer being in the room and she asked

her partner, Officer David HERNADEZ #2138, could watch the 5 - Se... instead. I did not allow that due to the officers probationary status. I did not wish to put a probationary officer in a potentially hostile situation without immediate backup. I then asked to speak with Officer GOROE OFF. I told her to stay behind the privacy curtain, but, stay in the room to ensure no escape attempt. She stated she would. I resumed the shift meeting. After the shift meeting, Ms. ACOSTA called back and stated her nurse, Jacqueline ROBERTS, did in fact ask Officer GOROE OFF to leave the ER. She stated the 5 - Sect... and Officer GOROE OFF were not getting along and it was hindering their attempts at conducting their business. I told her I was sending another officer to relieve the two that are currently at the hospital. She stated they were releasing the 5 - Se... to be taken to the 5 - Sectio... as we speak so I did not send one of our units.

At about 2330 hours, I received a telephone call from Jacqueline ROBERTS. She requested another officer as Officer GOROE OFF "was out of control." She stated Officer GOROE OFF just "slammed" the 5 - Se... into a wall for no reason. I advised her that I would respond. A short time later, Officer GOROE OFF called and requested that I respond. I advised her that I was on my way. When I arrived at RETGH, I met with Ms. ROBERTS. She escorted me to the ER. I advised her I would speak with the officers first, and then with any witnesses. I asked Officer GOROE OFF to tell me what happened. She stated the 5 - Sect... hereinafter referred to as CO-01, was verbally abusive from the beginning. She took her from the 5 - Secti... and walked her to RETGH. Once there, CO-01 kept referring to Officer GOROE OFF as a "bitch" and a "dyke." Officer GOROE OFF stated CO-01 even stated that Officer GOROE OFF hadn't had sex in a while, but that 5 - Section 552.101 At some point, Ms. ROBERTS approached her and demanded that she leave the ER. She refused, but somehow, they ended up next to the exit. There, Ms. ROBERTS closed the door, but the officer had her foot in the doorway. Ms. ROBERTS did manage to close the door however. She stated that when she entered the ER after speaking with me, she noticed CO-01 was not there. She asked the staff where CO-01 was and no

one told her where she was. She happened to see a monitor and located CO-01 in hallway 2. CO-01 was returned to the ER. CO-01 was then released to be taken to the 5 - Sectl... The officers handcuffed her and were escorting her out of the ER when CO-01 began kicking Officer GOROEUFF in the right leg. Officer GOROEUFF stated she told CO-01 to stop but to no avail. At that point, Officer GOROEUFF, who had her arm around CO-01's back, but through her handcuffed arms, guided CO-01 to the ground in self-defense. She stated they were close to the wall so on the way down, CO-01 did strike the wall with her head. She stated it was controlled and not violent. She went on to say that a camera was recording what transpired and that they were told by security that the tape would be available in the morning. I asked Officer GOROEUFF and Officer HERNANDEZ if they were hurt. They both stated they were not. I asked Officer GOROEUFF if she wanted to check (her leg) to make sure she was not injured and she moved her head back and rolled her eyes, as if to say that it was not necessary. I said ok and asked Officer HERNANDEZ if there was anything he would like to add. he paused for a moment, looked at Officer GOROEUFF and both stated no, that was it. Since neither officer claimed to be injured, I did not photograph them. Officer GOROEUFF did admit to saying "it's better than being a 'ho'" when CO-01 kept calling her a "dyke." I asked if CO-01 was injured and Officer GOROEUFF stated she was not. I then met with the below witnesses:

Fred ARELLANO:

He stated he was the first contact at RETGH as he is triage. He stated as he was interviewing CO-01, he noticed that CO-01 was agitated. He said the officer and CO-01 were having a war of words. They would use profane language at each other. He stated Officer GOROEUFF grabbed her by either the back of the neck, or the hair, or the shoulders and moved CO-01's head back. he stated the officer told CO-01 to "shut up or I'll smack you across the face." He felt it was unwarranted but did not say anything at the time. He said CO-01 did verbally abuse the officer, but as a response to the officer's verbal abuse. After finishing his evaluation, they left. He stated that later, when CO-01 was released and had to be taken to the floor, he overheard the commotion

and went to see what happened. He stated he saw the officer take CO-01 to the floor and stay on top of her until he told the officer that he was officially complaining about police brutality. At that point, the officers allowed CO-01, who was complaining of pain while on the floor, to get up. He stated he asked the other employees to write down what they saw and he showed the statements to me. He stated he did it more to record what happened and so they wouldn't forget. I told him to hold onto the statements. He also suggested I speak with [5 - Sect... staff.

Jacqueline ROBERTS:

She stated she works in the ER and was present when CO-01 was brought in by the officers. She stated the officer would agitate CO-01 by calling her a "fat skank" and a "whore." CO-01 would respond by calling the officer names. This made tending to CO-01 difficult as she would become uncooperative with RETGH staff. At one point, they had to tie her to the gurney. She stated that she did tell the officer to leave because she kept agitating CO-01. At that point, Officer GOROE OFF "puffed up" and "got in her face." Somehow, they ended up by the door and she closed the door on the officer. She stated Officer GOROE OFF had a very bad attitude in general.

Rosa ALVARADO:

She stated she was also in the ER and heard Officer GOROE OFF call CO-01 names like "slut", "whore", and "fat skank." She stated that when CO-01 was released, she was bent over trying to put on her shoes. Officer GOROE OFF stood over her in a very intimidating manner and kept telling CO-01 to hurry up. After handcuffing CO-01, she stated she observed Officer GOROE OFF lift CO-01's arms up, toward her head, for no reason. This caused CO-01 to become aggressive. She stated she saw CO-01 "rub" her leg against the officer's leg, but not in a kicking motion. It seemed to her that CO-01 was doing it because her arms were being lifted towards her head.

Robert PADILLA, NORMA REYES, Rene SANCHEZ:

All three stated they heard the officer call CO-01 the above mentioned names. None saw CO-01 Kick the officer, but were present when the officer "took" CO-01 to the floor.

Ofelia PONCE:

She stated she arrived during the scuffle in the hallway. She stated she did see CO-01 kick at the

officer, 4-5 times, connecting maybe twice. She stated in her opinion, the officer was "gentle" when taking CO-01 to the floor.

The above listed witnesses stated the below people were also present, but they were gone for the day:

Armando VALDEZ

Jesus (unknown last name) works security

Ricardo GALLARZO security supervisor

I then assisted in escorting CO-01 to the EPPC, along with both officers. Once at the [REDACTED] 5 - Secti... I spoke with the below listed employees:

Robert ARMSTRONG, Rosalind DAVILA:

They stated he was the employee who first made contact with the officers. He stated Officer

GOROEUFF appeared to be angry that she was there. He stated that when the officer was about

To escort CO-01 to RETGH, the officer grabbed CO-01 by the wrist. CO-01 allegedly looked at

Him and the below witness and appeared to be in pain. CO-01 stated the officer was hurting her.

At that point, Officer GOROEUFF grabbed CO-01 by the neck, with her arm and pulled CO-01

up. CO-01 became aggressive, but only in response to the officer's actions.

I then spoke with CO-01's relatives:

Sandra BAEZ, (aunt):

She stated that hospital staff allowed them to visit CO-01. Officer GOROEUFF told them to leave

And pushed CO-02 (grandmother of CO-01). She stated she heard Officer GOROEUFF call CO-

01 "pathetic little slime." She stated CO-01 was employed at RETGH part-time. She worked in

the lab. She and CO-01 stated none of the witnesses knew CO-01.

CO-02:

Stated she was pushed by Officer GOROEUFF before being told to leave.

CO-01:

Stated Officer GOROEUFF was verbally abusive towards her and did make physical

contact. She did not have any visible injuries and I took a photograph of her. I did not

interview her further as she was [REDACTED]

5 - Section 552.101

1A00-293

4 - SSN of Live ... She also stated she was employed part-time at RETGH, in the lab. She stated none of the witnesses knew her.

It should be noted that none of the complaints were against Officer HERNANDEZ.
I HAVE READ THE ABOVE SWORN STATEMENT AND FIND IT TO BE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.



Subscribed and sworn to before me, the undersigned authority,
on this 15 day of October, 2000.

WITNESSES:



1A00-293

*** THIS STATEMENT IS FOR ADMINISTRATIVE PURPOSES ONLY, IT IS NOT TO BE USED AS PART OF AN ACTUAL CASE REPORT ***

ADMINISTRATIVE

WITNESS/SWORN/STATEMENT

COMPLAINANT:

ADDRESS:

THIS STATEMENT GIVEN VOLUNTARILY TO: DETECTIVE JAIME RODRIGUEZ #1333
of the EL PASO POLICE DEPARTMENT BY: D. HERNANDEZ #2138

SOCIAL SECURITY #: 4 - SSN of Live Person

ADDRESS: 3 - Emp Personal Info

DOB: 1 - DL Plts Reg or Ttl

[]: 102(a), 117, 130

HOME PHONE NUMBER: 2 - Date of Birth

WORK PHONE NUMBER: (915) 972-3604

DRIVER'S LICENSE: 1 - DL Plts Reg or Ttl

DATE & TIME: 02-09-2001 1036 HRS.

My name is DAVID HERNANDEZ #2138 I AM GIVING THIS STATEMENT TO DETECTIVE JAIME RODRIGUEZ #1333 OF THE EL PASO POLICE DEPARTMENT'S INTERNAL AFFAIRS DIVISION.

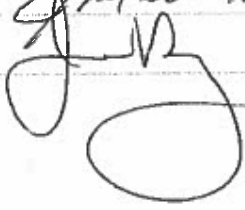
1. THE TWO REPORTS ARE ACCURATE.
2. THE ASSAULT REPORT WAS PREPARED AND TYPED BY OFFICER GORDEOFF.
3. A. YES
D. BAEZ WAS TOLD SEVERAL TIMES TO SHUT UP. I CANT RECALL OF ANY STATEMENT AS TO " I'LL SMACK YOU ACROSS THE FACE".
C. NO
D. NO NOT AS A PATHETIC LITTLE SLIME. BUT AS A SKANK
E. NO
F. NO
G. YES BUT THE SMILE WAS FROM A JOKE FROM OFFICER HERNANDEZ TO OFFICER GORDEOFF REFERENCE AN INCIDENT THAT OCCURRED EARLIER. NOT ABOUT BAEZ
H. NO
I. YES
J. NO
K. YES
L. YES THEY WERE IN OUR WAY
M. NO
4. NO MS. BAEZ WAS TAKEN DOWN DO TO THE FACT THAT MS. BAEZ WAS STRIKING OFFICER GORDEOFF'S LEG. I SAW MS. BAEZ STRIKING OFFICER.
5. NO. OFFICER GORDEOFF WAS TO MY RIGHT AND I WAS BEHIND HER I HAD PAPER WORK AND MS. BAEZ JACKET I WAS LOOKING FOR A CHAIR TO SET THE ITEMS ON.
6. NO
7. OFFICERS GORDEOFF AND MS. BAEZ EXCHANGED ALOT OF WORDS.
8. MS. BAEZ IS/WAS EMPLOYED BY TEXAS TECH RETCH. I BELIVE SPECIAL TREATMENT WAS GIVEN TO MS. BAEZ. I WORKED FOR THE S.O. AS A DETENTION OFFICER AND THERE WE WERE IN CHARGE OF THE INMATE. THE NURSE OR DOCTOR WOULD NOT GET IN THE WAY OR GIVE SPECIAL TREATMENT. MS. BAEZ WAS VERY UNCOOPERATIVE WITH OFFICERS SHE KNEW WHAT SHE WAS DOING WHEN ALL THE MEDICAL STAFF WAS PRESENT THATS WHEN MS. BAEZ WOULD GIVE HER OUT CRY. IF THE NURSE WOULD HAVE GIVEN OFFICER A WHEEL CHAIR AS REQUESTED NONE OF THIS WOULD HAVE HAPPENED. ALSO YOU HAVE TO WORK WITH OFFICER GORDEOFF TO GET TO KNOW HER. OFFICER GORDEOFF MEANS WELL AND IS VERY HARD WORKER. SHE HAS HER WAYS OF WORKING.

I HAVE READ THE ABOVE STATEMENT AND FIND IT TO BE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

D- H- 1# 2138

WITNESSES: _____
on _____ day of _____ 20____

WITNESSES:

Julia 1635


Case No.: 1A00-293

ACCUSED EMPLOYEE(S) STATEMENT(S)

IA00-293

**EL PASO POLICE DEPARTMENT
INTERNAL AFFAIRS DIVISION****ADMINISTRATIVE STATEMENT CASE**

COMPLAINANT: Administrative

ADDRESS:

PHONE:

CASE #: IA00-293

This statement is given to Detective Jaime Rodriguez #1333 of the El Paso Police Department by:

Name: Martina Goroeoff

Address: 9011 Escobar

DOB: 2 - Date of Birth

Phone: 872-3600

Time: hours Date: February 21, 2001 Page 1 of 5 pages.

**EL PASO POLICE DEPARTMENT
INTERNAL AFFAIRS DIVISION
ADMINISTRATIVE FORM**

I have been advised that I will be questioned as part of an Official Administrative Investigation. I will be asked questions specifically directed and narrowly related to the performance of my official duties or fitness for office. I am entitled to all the rights and privileges guaranteed by the laws and the Constitution of this state and the Constitution of the United States, including the right not to be compelled to incriminate myself, in criminal matters. I also have certain rights granted to me by the contract between the City of El Paso and the EPMPOA, and the Civil Service Rules and Regulations.

I have been further advised that if I refuse to testify or to answer truthfully questions relating to the performance of my official duties or fitness for duty, I will be subject to Departmental charges. If I do answer, neither my statements nor any information or evidence which is gained by reason of such statements can be used against me in any subsequent criminal proceedings. However, these statements may be used against me in relation to subsequent Departmental charges.

I have been advised of my rights and do fully understand them.

Confidentiality Order

I have been given a Direct Order by Lt. Lisa Gailey of the Internal Affairs Division not to discuss or disclose, in any manner, the nature or details of this investigation with Anyone other than Internal Affairs Investigators, or my attorney. This Order also means that I am not to contact potential witnesses or complainants. A violation of this Order will result in Disciplinary Action.

"On February 21, 2001, at hours at the Internal Affairs Office, I was ordered to submit this report (give this statement) by Det. Jaime Rodriguez #1333 to give this report (give this statement) at his order as a condition of employment. In view of possible discipline or dismissal. I have no alternative but to abide by this order. "It is my belief and understanding that the department requires this report (statement) solely and exclusively for internal purposes and will not release it to any other agency or authority except as is required by law. It is my further belief that this report (statement) will not and cannot be used against me in any subsequent proceeding other than disciplinary proceedings within the confine of the department itself".

For any and all purposes, I hereby reserve my constitutional right to remain silent under the FIFTH and FOURTEENTH AMENDMENTS to the UNITED STATES CONSTITUTION and other rights PRESCRIBED by law. Further, I rely specifically upon the protection afforded me under the doctrines set forth in **GARRITY vs. New Jersey** 385 U.S. 493 (1967), **SPEVAK vs. KLEIN** 385 U.S. 511 (1967), and **GARDNER vs. BRODERICK** 392 U.S. 273 (1968), should this report (statement) be used for any other purpose of whatsoever kind or description"

I have been ordered to give an Administrative Statement and I give this statement to Det. Jaime Rodriguez #1333 of the El Paso Police Department/Internal Affairs Division.

1. Regarding the two police reports that were generated out of this incident (PCO and Assault), do you find these reports accurate? - Yes

2. Who prepared/typed the assault report? - Myself

3. During the incident at Thomason, did you do any of the following:

a. Refer to Ms. Norma Baez as a "Whore" or "Ho"?

No. After Ms. Baez repeatedly called me a "Bitch" and "Dyke", I made the statement that I would rather be a "Dyke" than a "Ho", which wasn't calling Ms. Baez any names, but rather making a comparison between those two words.

a. Tell the complainant "shut up or I'll smack you across the face."?

No

b. Refer to Ms. Norma Baez as a "fat skank"?

No. When I was restraining Ms. Baez and she is verbally abusing me and threatening me, I stated to myself "rather than a skank" to whatever names Ms. Baez called me. Again, not calling Ms. Baez names but merely comparing one to the other, as Ms. Baez had called the Officer all kinds of names, to include "Bitch", "Dyke", "Skank", and other assorted names.

a. Refer to Ms. Norma Baez as a "pathetic little slime"?

No

b. State to Ms. Norma Baez "do you think I am a lesbian or are you the lesbian?"

- No

c. State to Ms. Norma Baez "you have whore written all over your face"?

No

- d. Smile at Ms. Norma Baez while Ms. Baez was in an agitated state and calling you names?
No

- e. Refer to Ms. Norma Baez as a "little bitch"?
No

f. Tell Ms. Norma Baez "you smell so bad, I can't stand it"?
No, while I was restraining Ms. Baez' right thigh for the hospital personnel to place restraints on her, my face was in very close proximity to Ms. Baez' [5 - Sectio...] and was assaulted by a noxious odor of an unwashed body, which made me gag. I turned my face away as much as I could and mumbled something to the effect: "Boy does she smell..."

- g. Tell Ms. J. Roberts, R.N., "if your officers would be taking care of [5 - Sectio...] the way they should we wouldn't be here."?
No

h. Ask Ms. Norma Baez if she had recently looked into a mirror herself in response to Ms. Baez commenting on your appearance?
Yes, after Ms. Baez called me choice names and told me that I was an ugly dyke with pimples on my face, I asked her if she had looked into the mirror herself, lately.

- i. Get directly in front of hospital staff, to include security personnel, in a confrontational or challenging way?

No, as a matter of fact, after the trauma room nurse ordered me outside the curtain and I complied, she followed me, telling me that I had an attitude and that I was unprofessional but refused to elaborate on it. The nurse kept arguing with me, telling me to get out of "her" trauma room. To keep the peace, I decided to stand by the doorway of the trauma room. The nurse followed me there and then tried to close the door on me, which I prevented by placing my foot next to the door. If the door had been closed, I would not have been able to keep an eye on Ms. Baez. That nurse then returned into the trauma room and I had Officer Hernandez keep an eye on Ms. Baez while I used the telephone to call Sgt. Acosta to inform him of the incident. Right after I hung up the phone, the same nurse came up to me and told me that I will not get anywhere near Ms. Baez again. I looked into the trauma room and saw that Ms. Baez and Officer Hernandez were gone. Looking around the emergency room, I could not locate either and asked a nurse. The nurse told me curtly that she did not know and for me to ask the nurse sitting behind the desk. When I did, that nurse shortly told me that he did not know and then ignored me. I happen to see Ms. Baez' name on the computer screen with a location given as "H2". I finally located Ms. Baez and Officer Hernandez around the corner in a hallway.

- m. Push Ms. Norma Baez' grandmother away with your hands while she was attempting to talk to Norma Baez?

No. After Ms. Baez' aunt and grandmother managed to agitate her, I asked them to leave now. Both refused and I placed myself between Ms. Baez and her relatives and repeatedly told them to leave. When I noticed Ms. Baez sit up and raise her arms, I turned towards her and handcuffed her left wrist to the hospital bed while Officer Hernandez cuffed her right wrist to the bed. While I was handcuffing Ms. Baez, her grandmother placed a hand on my lower right arm as if to keep me from handcuffing her granddaughter. I did not say anything to the grandmother but only

looked from her hand (which was on my arm) into her face and she let go of me. Right after that, one of the hospital staff lead the aunt and the grandmother out of the trauma room.

4. When you and Officer Hernandez were walking Ms. Baez to the 5 - Section ... from the emergency room, did you push Ms. Baez causing her to strike her head on a wall and subsequently fall on the floor? If not, explain the manner in which you took Ms. Baez down to the floor and the reason for it.

- No. After Ms. Baez was handcuffed, Officer Hernandez was on her left side and I was on her right side. In order to have better control of her, as she was still struggling, I interlaced my left arm with her right, with my left hand resting on Ms. Baez' right shoulder. Officer Hernandez and I attempted to walk Ms. Baez down the hallway out of the hospital. The nurse who was there, kept telling me to get away from Ms. Baez, saying that I can't treat her (Ms. Baez) that way. Ms. Baez, in turn, kept kicking me on my right shin, instead of walking. After repeatedly telling Ms. Baez to stop kicking me, which only served to make her kick me more, I decided to place Ms. Baez to the ground in order to restrain her. With the hold I had on Ms. Baez, to place her on the ground, I only had to turn to my right, raise my left elbow and then kneel on the ground myself and I never had to let go of Ms. Baez while I was doing this. When I turned to my right, due to the fact that the wall was very close, Ms. Baez' left shoulder made contact with the wall. As far as I remember, only Ms. Baez' left shoulder and not her head made contact with the wall. I did not release my hold on Ms. Baez until she was on her stomach on the floor and then I placed my right hand somewhere between her shoulder blades and my left hand on her lower back, while Officer Hernandez got a hold of Ms. Baez' legs to keep her from kicking. The staff finally provided a wheelchair (after Ms. Baez signed her release papers and did not want to cooperate with the hospital security to get dressed, Officer Hernandez initially requested a wheelchair to make it easy on everyone and just place Ms. Baez into the chair and wheel her to the 5 - Section 552.101. That nurse refused on the grounds that Ms. Baez was physically able to walk by herself). Ms. Baez was placed into the chair and Officer Hernandez and I were going to wheel her next door. Both of us were prevented from doing so by the hospital staff who placed themselves between us and Ms. Baez and wheeled Ms. Baez back into the trauma room to exam her for possible injuries sustained from me placing Ms. Baez onto the ground.

5. Did you pull Ms. Baez' hair while in the triage?

No, I placed my hand on Ms. Baez' neck once when she tried to get up from the chair she was sitting on.

6. Did you pinch Ms. Baez behind one of her knees while helping restrain her on the gurney? If so, why?

No, The only time I touched Ms. Baez during that incident was to handcuff her left arm to the bed and then holding her right leg (by placing my right hand onto her shin and my left hand onto her upper thigh) to assist the staff to place restraints on her. I only held onto Ms. Baez' leg as long as it took to place the soft restraints on her right ankle and tie them to the bed, to keep Ms. Baez from kicking.

7. Do you feel that the manner in which you dealt with Ms. Baez was appropriate and helpful in diffusing an emotional patient?

Yes, on my part. However, the hospital staff and her relatives kept fueling her resentment towards Officer Hernandez and mainly me, by telling her that "the officer is not going to talk to you anymore" and condoning Ms. Baez referring to me in all kinds of names, mainly "Bitch"

whenever Ms. Baez talked about me to the staff. The only person during the whole time we were in the hospital, who did not condone Ms. Baez' foul language, was a female Doctor. When Ms. Baez told her grandmother (conversations were held in Spanish, translated for me by Officer Hernandez) about me going into the bathroom with her, the grandmother confronted the Officer by saying something like: "So, what were you doing in the bathroom anyway, staring at my granddaughter's ass?" which served to aggravate Ms. Baez further.

If you have any relevant information regarding this investigation, please add it to the end of your statement.

It should be noted that Ms. Baez works part-time for Thomason and is known by some or most of the staff.

Detective Rodriguez asked me if my reports are always that detailed. I replied that I usually write pretty good reports and try to include as much detail as I can in my reports.

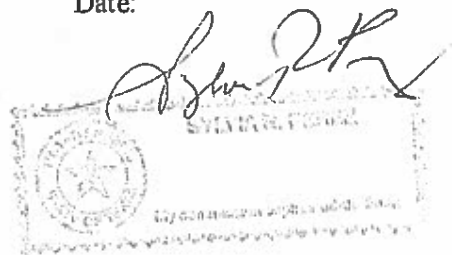
I HAVE READ THE ABOVE STATEMENT TO BE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE. ALTHOUGH THESE ARE NOT MY EXACT WORDS, THEY REPRESENT A TRUE RECOLLECTION. DET. JAIME RODRIGUEZ #1333 OF THE INTERNAL AFFAIRS DIVISION TYPED THIS STATEMENT AS I GAVE HIM AN ORAL STATEMENT CONCERNING THE ALLEGATIONS MADE AGAINST ME IN THIS ADMINISTRATIVE CASE. DET. RODRIGUEZ GAVE ME THE OPPORTUNITY TO REVIEW THIS STATEMENT AND I DO NOT WISH TO ADD OR CHANGE ANYTHING.

X Repp #817

Subscribed and sworn to before me, the undersigned authority, on this day 21 of Feb, 2001

Witnesses:

Date:



Case No.: 1A00-293

SUPERVISOR LOGS

1100-293

EL PASO POLICE DEPARTMENT MEMORANDUM FOR RECORD

TO: FILE

PREPARED BY: Sgt. Kyle Summers #1296 *LT. 110 441*

DATE PREPARED: 10-09-00

DATE OF OCCURRENCE: 10-08-00

This memorandum is prepared to formally document the following events:

On October 8, 2000 at approximately 2007 hours Officers Martina Gorocoff #1817 and David Hernandez #2138 were dispatched to 4615 Alameda to the [redacted] 5 - Section 552.101 reference a [redacted] 5 - Se... Officers met with the [redacted] 5 - Section 552... personnel who advised that the subject, Norma Bernice Baez DOB 7-7-83, may have [redacted] 5 - Section 552.101. Officers escorted the subject to RETGH for treatment. The subject was verbally abusive to the Officers. The subject while at RETGH kicked Officer Hernandez in the groin causing him pain. Upon being escorted from RETGH to the [redacted] 5 - Section 552.101 the subject pinched Officer Gorocoff on the right hand. The subject also kicked Officer Gorocoff several times in the right shin and kneed her on both upper thigh areas causing the Officer pain. On October 9, 2000 the Officers advised Sgt.'s Nunez and Summers of the incident. The Officers refused medical attention and will not miss work due to the injury. The [redacted] 5 - S... was carried under Case #00-283176 and the Assault on Police Officer was carried under case #00-283177. The subject was [redacted] 5 - Section 552.101

5 - Section 552.101

Witness Information:

| Name | Address (or ID# if Police Employee) | Phone |
|------|-------------------------------------|-------|
| | | |
| | | |
| | | |
| | | |

[Signature] #1296
Signature of Person Preparing Report

TO BAO

*Documentation only on
the officers injuries. PID
initiated on use of force complaint
made by Norma Baez.*

[Signature]
10/16/00

*Concur, T=JAD & Kile Mont.
② GHI ADOC change
10/16/00*

EXHIBIT B
18-1026-9961

Case No.: 1A05-293

CRIMINAL REPORTS

EL PASO POLICE DEPARTMENT
COMPLAINT REPORT

1A00-293

Reported Date: 10/08/00 Time: 20:07 Case: 00-283176 (000) Page: 1
Code: 5 - Secti... MC Crime: 5 - Section 552.101 Class: 261120
Occurrence Date: 10/08/00- Day: SUNDAY Time: 20:07-
Status: Closing Officer:
Location: 4815 ALAMEDA AV., EP RD: 5312
5 - Section 552.101

INVOLVED PERSONS

COMPL.-01: 5 - Section 552.101
4615 ALAMEDA AV., EP
Apt: State: TX Zip: 79905 Phone: 915 534-5412
Contact: ROBERT ARMSTRONG

NARRATIVE

SEE RELATED CASE #s: 00-282173
00-283177

On today's date at approximately 20:07 hrs, Officers HERNANDEZ #2138 and GOROEFF #1817, unit 2F183, were dispatched to El Paso
5 - Section 552.101 reference a 5 - Secti... Upon arrival the Officers met with
5 - Section 552.101 who stated that he believed SU-01 to be 5 - Section 552.101
5 - Section 552.101 at this time and that she possibly had 5 - Section 552.101 and
might be in need of medical treatment. SU-01 was turned over to the
Officers, who put SU-01 under 5 - Section 552.101 SU-01 was escorted to
REIGH where she was examined and subsequently released back to the

5 - Section 552.101

Standard Trailer 1 - First Page

Reporting Officer: GOROEFF M Number: 001817 Date: 10/08/00 Time: 20:07
Typed by: 1817 Number: 1817 Date: 10/09/00 Time: 14:59
Approving Officer: ACOSTA Number: 000861 Date: 10/09/00 Time: 21:45

EXHIBIT B
18-1026-9961

INW 275

EL PASO POLICE DEPARTMENT
SUPPLEMENT REPORT

H3

Reported Date: 10/08/00 Time: 20:07 Case: 00-283176 (001) Page: 1
Code: 5 - Section 552.101 Crime: 5 - Section 552.101 Class:
Occurrence Date: 10/08/00- Day: SUNDAY - Time: 20:07-
Status: Closing Officer:
Location: 4815 ALAMEDA AV., EP RD: 5312

5 - Section 552.101

SUSPECTS/ARRESTS

SUSPECT-01: BAEZ NORMA BERNICE DOB: 2 - Date of Birth Race: H Sex: F
8132 BURNHAM RD., EP
Apt: State: TX Zip: 79915 Phone: 915 599-2413 Adu/Juv: A
POB: EL PASO Hair: BRO Eyes: BRO Hgt: 502 Wgt: 140 Bld: MED
Business Name: STUDENT BEL-AIR

Phone:

Driver License: Social Security:
CII: FBI: Booking Number:
CRIME ANALYSIS ELEMENTS
Age: 17 Build: MED

NARRATIVE

Standard Trailer 1 - First Page

Reporting Officer: GOROEFF M Number: 001817 Date: 10/09/00 Time: 15:14
Typed by: 1817 Number: 1817 Date: 10/09/00 Time: 15:09
Approving Officer: ACOSTA Number: 000861 Date: 10/09/00 Time: 21:45

EXHIBIT B
18-1026-9961

EL PASO POLICE DEPARTMENT
COMPLAINT REPORT

Reported Date: 10/09/00 Time: 14:55 Case: 00-283177 (000) Page: 1
Code: 22.01-P PC Crime: ASSAULT Class: 000004
Occurrence Date: 01/08/00- Day: SATURDAY - Time: 21:56-
Status: Closing Officer:
Location: 4815 ALAMEDA AV., EP RD: 5312

INVOLVED PERSONS

COMPL.-01: HERNANDEZ D 2138 DOB: Race: H Sex: M
Apt: State: Zip: Phone: Adu/Juv: A
POB: Hair: Eye: Hgt: Wgt: Bld:
Business Name: EPPD
9011 ESCOBAR Phone: 915 872-3600
EL PASO, TX 79907

COMPL.-02: GORDEOFF M 1817 DOB: Race: W Sex: F
Apt: State: Zip: Phone: Adu/Juv: A
POB: Hair: Eye: Hgt: Wgt: Bld:
Business Name: EPPD/MISSION VALLEY
9011 ESCOBAR Phone: 915 872-3600
EL PASO, TX 79907

NARRATIVE

OFFICERS D HERNANDEZ #2138 AND M GORDEOFF #1817 WERE WORKING AS 2F183
OFFICERS WERE DISPATCHED TO THE 5 - Section 552.101 REFERENCE A 5 - Sectio...
OFFICERS MET WITH THE SU-01 WHO HAD 5 - Section 552.101 BUT WAS
TRYING TO LEAVE 5 - Section 552.101 STAFF MEMBER FROM THE 5 - Section 552.101
5 - Section 552.101 BELIVES SHE IS 5 - Section 552.101
5 - Section 552.101 SU-01 WAS 5 - Section 552.101 AND ESCORTED
TO RETGH TO BE EXAMINED FOR 5 - Section 552.101 WHILE AT
RETGH SU-01 ASSAULTED THE OFFICERS SEVERAL TIMES AT THE LISTED TIME AND
DATE SU-01 COMMITTED THE LISTED OFFENSE. THE OFFICERS DO DESIRE
PROSECUTION. SU-01 WAS TURNED OVER TO THE 5 - Section 552.101 AFTER
EVALUATION WAS GIVEN BY DOCTOR.

Standard Trailer 1 - First Page

Reporting Officer: HERNANDEZ D Number: 002138 Date: 10/09/00 Time: 14:55
Typed by: 2138 Number: 2138 Date: 10/09/00 Time: 15:06
Approving Officer: ACOSTA Number: 000861 Date: 10/09/00 Time: 21:45

EXHIBIT B
18-1026-9961

11/27

EL PASO POLICE DEPARTMENT
SUPPLEMENT REPORT

H3

Reported Date: 10/09/00 Time: 14:55 Case: 00-283177 (001) Page: 1
Code: 22.01-F PC Crime: ASSAULT Class:
Occurrence Date: 01/08/00- Day: SATURDAY - Time: 21:56-
Status: Closing Officer:
Location: 4815 ALAMEDA AV., EP RD: 5312

SUSPECTS/ARRESTS

SUSPECT-01: BAEZ NORMA BERNICE DOB: 2 - Date of Birth Race: H Sex: F
0132 BURNHAM RD., EP
Apt: State: TX Zip: 79915 Phone: 915 599-2413 Adm/Juv: A
POB: EL PASO Hair: BRO Eye: BRO Hgt: 502 Wgt: 140 Bld: MED
Business Name: STUDENT BEL-AIR Phone:

Driver License: Social Security:
CIL: FBI: Booking Number:

NARRATIVE

PATROL PRESENTATION PILOT PROJECT

ARRESTEE'S NAME: NORMA BERNICE BAEZ
ARRESTEE'S DOB: 2 - Date of Birth

CHARGE: ASSAULT ON PEACE OFFICER FELONY (X) MISDEMEANOR ()
WARRANT ISSUED: (X) YES () NO
WARRANT NO.: MOOW-4528 JUDGE: HORKOWITZ
DATE ISSUED: 10-09-00 BOND: \$5,000.00
DATE OF ARREST: PLACE OF ARREST:

ARRESTEE'S NAME: NORMA BERNICE BAEZ
ARRESTEE'S DOB: 2 - Date of Birth

CHARGE: ASSAULT ON PEACE OFFICER FELONY (X) MISDEMEANOR ()
WARRANT ISSUED: (X) YES () NO
WARRANT NO.: MOOW-4529 JUDGE: HORKOWITZ
DATE ISSUED: 10-09-00 BOND: \$5,000.00
DATE OF ARREST: PLACE OF ARREST:
PRIORS: YES (), SEE RAP AND HISTORY NO(X)

EVIDENCE: N/A

DISPOSITION:

CASE COMPLETE: YES() NO(X) EXPLAIN IN NARRATIVE

On today's date at approximately 20:07 hrs, Officers HERNANDEZ #2138 and GOROEFF #1817, unit 2F183, were dispatched to El Paso

Standard Trailer 1 - First Page

Reporting Officer: GOROEFF M Number: 001817 Date: 10/09/00 Time: 15:16
Typed by: 1817 Number: 1817 Date: 10/09/00 Time: 15:12
Approving Officer: ACOSTA Number: 000861 Date: 10/09/00 Time: 22:05

h2 CONTINUED FROM PREVIOUS PAGE

Reported Date: 10/09/00 Time: 14:55 Case: 00-283177 (001) Page: 2
Code: 22.01-F PC Crime: ASSAULT Class:

5 - Section 552.101 reference a 5 - Section Upon arrival the Officers met with Mr. ROBERT ARMSTRONG who stated that SU-01 had come earlier into the Center as a voluntary PCO. During the evaluation of SU-01, Mr. ARMSTRONG came to believe that SU-01 had possibly ingested some pills and the slightly drowsy way SU-01 acted, reinforced Mr. ARMSTRONG'S belief.

Mr. ARMSTRONG released SU-01 to the Officers who escorted SU-01 next door to the RETCH emergency room for an examination. Officer GOROEFF took SU-01 by her right wrist. Immediately SU-01 told the Officer to loosen the cuffs because they were on too tight and SU-01 tried pulling her arm away. The Officer informed SU-01 that she was not handcuffed and that she would cooperate with the Officers, she would not have to be handcuffed. During the short walk next door, SU-01 repeatedly complained about being held too tight and that she did not want Officer GOROEFF touching her - she much rather wanted a male Officer to touch her and told this to Officer HERNANDEZ. Officer HERNANDEZ responded that he was not going to touch SU-01. SU-01 then called Officer GOROEFF a "BITCH", stating that she (SU-01) did not have to do anything anyone told her to do.

At triage, where SU-01 had a seat to have her vital signs checked, SU-01 started taking off her jacket. The left sleeve of SU-01's was bunched up around SU-01's hand. Officer GOROEFF told SU-01 to take off her jacket all the way to which SU-01 replied that she was not going to do this as she likes wearing her jacket that way. Officer GOROEFF pulled the sleeve of SU-01's jacket off SU-01's hand and handed the jacket to Officer HERNANDEZ. Again, SU-01 referred to Officer GOROEFF as a "BITCH" and told Officer GOROEFF not to touch her. SU-01 started to raise off the chair when Officer GOROEFF placed her right hand on the back of SU-01's neck to hold her down, if necessary, and told SU-01 to keep her seat. The male nurse, taking SU-01's vital signs, tried to tell SU-01 to just calm down and cooperate and that SU-01 would be out of the hospital quickly if she did. While SU-01 was being examined, Officer GOROEFF was standing about 2 feet away from SU-01, watching SU-01. SU-01 confronted the Officer, asking her what she was staring at. The Officer replied that she is looking at nothing. SU-01 then said: " I DON'T WANT YOU LOOKING AT ME, BITCH. YOU'RE AN UGLY DYKE ANYWAY WITH ALL YOUR PIMPLES ON YOUR FACE." The Officer asked SU-01 if she had recently looked into the mirror herself. SU-01 muttered a few more obscenities directed toward Officer GOROEFF which the Officer ignored. A few minutes later, SU-01 was ready to go to the emergency room (hallway) where they had a bed ready for SU-01. On the way to the emergency room, Officer GOROEFF took a hold of SU-01's upper left arm to escort her. SU-01 violently jerked her arm out of the Officer's grip. When the Officer tried to place her hand onto SU-01's upper left arm again, SU-01 elbowed the Officer into the chest area of the Officer's vest. Officer GOROEFF then put SU-01's arm behind her back and told SU-01 not to fight. SU-01 tried turning around out of the Officer's hold and at one time, got a hold of the Officer's right hand and pinched the skin on the top of the Officer's hand with her fingernails. The Officer placed her left arm around SU-01's neck and kept a hold onto SU-01's left arm behind her back. The Officer placed SU-01

TRAILER 2 - Continuation Page

Reporting Officer: GOROEFF M Number: 001817 Date: 10/09/00 Time: 15:16
Typed by: 1817 Number: 1817 Date: 10/09/00 Time: 15:12
Approving Officer: ACOSTA Number: 000861 Date: 10/09/00 Time: 22:05

h2 CONTINUED FROM PREVIOUS PAGE

Reported Date: 10/09/00 Time: 14:55 Case: 00-283177 (001) Page: 3
Code: 22.01-P FC Crime: ASSAULT Class:

onto her back on the bed and restrained her by holding SU-01's wrists down on the bed above her head. All the while, SU-01 is verbally abusing Officer GOROEFF. A female doctor came up to SU-01, asked SU-01 not to use that kind of language around here and then told SU-01 that if she did not settle down and stop fighting, SU-01 would have to be restrained by her hands and feet. The Officer then asked SU-01 if she was going to lay quietly on the bed if the Officer would let go of her wrists. SU-01 looked up at the Officer, telling the Officer once again that she (Officer) is a "BITCH". The Officer let go of SU-01's wrists as SU-01 had stopped resisting and told the doctor that she was not going to do anything.

Officers HERNANDEZ and GOROEFF were standing on the side of the hallway, approximately 4-5 feet away from SU-01's bed. SU-01 was attended by several male nurses, one of whom gave SU-01 some 5 - Section 552.101 to drink, in case she had 5 - Section 552.101. Whenever SU-01 was unattended by any medical personnel and SU-01 was moving on her bed, both Officers looked her way to make sure she was not trying to get up and leave. Each time SU-01 saw Officer GOROEFF looking at her, she would say things like: "WHY ARE YOU STARING AT ME YOU DYKE?" Both Officers ignored SU-01's verbal abuse. When SU-01 needed to go to the bathroom to urinate and give a urine sample, the Officers and a male nurse walked with SU-01 down the hall to the restroom. SU-01 kept saying that she did not want the "BITCH" going into the bathroom with her. The nurse explained to SU-01 that Officer GOROEFF had to be in there with her. SU-01 kept telling Officer HERNANDEZ and the male nurse that she much rather have a guy go in there with her. Inside the restroom, SU-01 asked Officer GOROEFF if she was going to stare at her while she was going to pee. The Officer told SU-01 that this was not necessary and turned her left side towards SU-01 while standing right inside the door. From that angle, Officer GOROEFF was able to keep SU-01 in her peripheral vision to detect any suspicious movements or actions. SU-01 was unable to use the bathroom. While walking back to her bed, SU-01 told Officer HERNANDEZ and the male nurse that she couldn't pee because that "UGLY DYKE" kept staring at her. Then SU-01 turned to Officer GOROEFF saying: "YOU ARE A STUPID BITCH. I BET YOU DIDN'T GET LAID FOR A WHILE BECAUSE YOU'RE A DYKE - 5 - Section 552.101". The Officer replied with: "BETTER A DYKE THAN A HOE...". Again, SU-01 continued her verbal assault on the Officer until she was laying on the bed being attended by the male nurses.

In the meantime, the hospital had called SU-01's mother, asking her to come to the hospital as they needed consent for SU-01's treatment, as SU-01 is only 17 yoa. SU-01's mother did not come to the hospital but instead gave consent for SU-01's aunt and grandmother to OK any medical treatment SU-01 might require. Between the time SU-01 was escorted to the bathroom and her aunt and grandmother arriving at RETGH, both Officers stayed about 5 feet away from the foot of SU-01's bed, talking to each other. A few times the Officers overheard SU-01 telling the male nurses of what a "BITCH" Officer GOROEFF is and that the Officer had called SU-01 a "HOE".

TRAILER 2 - Continuation Page

Reporting Officer: GOROEFF M Number: 001817 Date: 10/09/00 Time: 15:16
Typed by: 1817 Number: 1817 Date: 10/09/00 Time: 15:12
Approving Officer: ACOSTA Number: 000861 Date: 10/09/00 Time: 22:05

h2 CONTINUED FROM PREVIOUS PAGE

Reported Date: 10/09/00 Time: 14:55
Code: 22.01-F PC Crime: ASSAULT

Case: 00-283177 (001) Page: 4
Class:

When SU-01's family members arrived, the Officers gave permission for the aunt and grandmother to be with SU-01 as SU-01 had not given the Officers anymore physical trouble. SU-01 immediately told her aunt and grandmother (the conversation between SU-01 and her family members were held in Spanish and translated for Officer GOROEFF by Officer HERNANDEZ), about what a "BITCH" that female Officer is and how that female Officer went into the bathroom with SU-01 and kept staring at SU-01. The grandmother turned toward Officer GOROEFF and asked her in Spanish why the Officer was staring at her granddaughter - was it because the Officer wanted to see her (granddaughter's) ass? The aunt then confronted Officer GOROEFF, stating that SU-01 is telling her that the Officer had hurt SU-01's wrists. The Officer told the aunt to look at SU-01's wrists and see if there were any visible marks/injuries to SU-01's wrists. - There were not even red marks. SU-01 then started yelling: "YOU HURT MY WRISTS, YOU BITCH! AND YOU'RE NOTHING BUT A DYKE ANYWAY WHO HASN'T GOTTEN LAID!" Due to SU-01's agitated state, Officer GOROEFF asked the family to leave the emergency room. The family refused to leave and kept crowding around SU-01 telling the Officer that they did not have to leave. In the meantime, SU-01 kept calling Officer GOROEFF all kinds of names. The Officer told the family members to either leave or get arrested and placed herself between SU-01 and her aunt and grandmother. SU-01 was in a sitting position on the bed and reached for the Officer to push her away from the bed. The Officer took a hold of SU-01's left hand and cuffed SU-01. At the same time, Officer HERNANDEZ placed handcuffs around SU-01's right wrist to keep her from assaulting the Officers. When Officer GOROEFF was in the process of handcuffing SU-01, SU-01's grandmother placed a hand on the Officer's right forearm to keep from cuffing SU-01. After SU-01 had been handcuffed to the bed, she started kicking at anyone near her, continuously calling Officer GOROEFF "PICHY BITCH" and "DYKE" and yelling: "FUCK YOU, ASSHOLE! I'M GOING TO KILL YOU, BITCH! AFTER I'M DONE, I'LL GET YOU - NOBODY FUCKS WITH ME!". During the continuous verbal barrage from SU-01, while holding down one of SU-01's legs, Officer GOROEFF made a statement "BETTER THAN A SKANK". While the Officers were restraining SU-01's legs so the medical personnel could place soft restraints on SU-01's wrists and ankles, the Officers detected a strong, bad smelling body odor coming from SU-01's body. Officer GOROEFF stated to herself "BOY, SHE SMELLS BAD!" During that incident, some of the hospital security was present. One of the security officers who restrained one of SU-01's legs let go of the leg and SU-01 viciously kicked Officer HERNANDEZ, who was helping to place restraints on SU-01, into his groin area, causing Officer HERNANDEZ to feel pain all the way up into his stomach.

After SU-01 was restrained, the Officers stood back while SU-01 was being attended by several medical personnel. A short while later, SU-01 was wheeled into the trauma room behind a curtain in order to

5 - Section 552.101

One female nurse was with

SU-01. Officer GOROEFF approached SU-01's bed and asked the female nurse if she (Officer) could put SU-01's jacket underneath SU-01's bed. The nurse told the Officer that this would be OK and the Officer placed the jacket underneath SU-01's bed on top of her shoes. When the Officer

TRAILER 2 - Continuation Page

| | | | |
|------------------------------|----------------|----------------|-------------|
| Reporting Officer: GOROEFF M | Number: 001817 | Date: 10/09/00 | Time: 15:16 |
| Typed by: 1817 | Number: 1817 | Date: 10/09/00 | Time: 15:12 |
| Approving Officer: ACOSTA | Number: 000861 | Date: 10/09/00 | Time: 22:05 |

EXHIBIT B
18-1026-9961

K2 CONTINUED FROM PREVIOUS PAGE

Reported Date: 10/09/00 Time: 14:55 Case: 00-283177 (001) Page: 5
Code: 22.01-P PC Crime: ASSAULT Class:

walked back to stand approximately 25 feet away against a wall, she heard SU-01 parrot the Officer in a high voice: "IS IT OK IF I PUT THE JACKET UNDER THE BED?" The Officer ignored SU-01 but the female nurse told SU-01 to be quiet. The nurse started pulling down SU-01's tight jeans but was unable to complete the task herself. Officer GORGEOFF asked the nurse if she needed any help to which she replied: "YES". Before the Officer had a chance to take even one step into SU-01's direction, a blonde female trauma nurse walked in. She immediately walked over to SU-01 and started talking to SU-01. SU-01 again told the medical personnel of how the Officer called her names and what a "BITCH" the Officer is and that she hates the Officer's guts. The trauma nurse walked up to where the Officer was standing, telling the Officer that she needed to get on the other side of the curtain. Officer GORGEOFF pointed out that SU-01 is under an

5 - Section 552.101

and that the Officer needs to be able to keep an eye on SU-01, as SU-01 was the Officer's responsibility. Then the Officer suggested that she could turn around during the procedure. The trauma nurse stated that this was an invasive procedure and that the Officer has to get to step on the other side of the curtain. The Officer walked to the other side of the curtain, followed by the trauma nurse who confronted the Officer, accusing the Officer of having an attitude and not doing what she (trauma nurse) told the Officer to do. The Officer replied that she did what the trauma nurse wanted her to do - the Officer is standing outside the curtain where the trauma nurse wanted her to go. The trauma nurse then told the Officer that the Officer had an unprofessional attitude but then could not or would not expand on her statement. The trauma nurse accused the Officer again of not doing what the trauma nurse wanted the Officer to do. The Officer then pointed out that she (Officer) is standing at exactly the place where the trauma nurse wanted the Officer to go (outside the curtain so the Officer could not see SU-01) and that she (trauma nurse) is standing right here arguing with the Officer. The trauma nurse told the Officer to get out of her trauma room. At first the Officer refused but did not want to aggravate the situation and stepped back to right outside the door of the trauma room. From that point, the Officer was still able to observe the curtain behind which SU-01 was and also if SU-01 might try to exit through the other door of the trauma room. The blonde trauma nurse came right up to the Officer, telling the Officer that she was not allowed into the trauma room and tried to close the door to the room. With the door closed, the Officer would not have been able to observe the main part of the room. The Officer, who was already standing outside the trauma room, prevented the trauma nurse from closing the door by placing a foot against the door. During that confrontation, several RETGH security guards arrived. The trauma room nurse told the Officer that she IS going to close the door and that their security can watch SU-01. The Officer turned to the security personnel and asked them if they were going to take responsibility for the 5 - Sect... to which the security replied that they could not do that unless ordered by a judge. The Officer then informed everyone involved that in that case, SU-01 was still the Officers' responsibility. The trauma nurse finally went back to SU-01 and left the door open. After several minutes, Officer GORGEOFF left Officer HERNANDEZ in charge at the doorway of the trauma room and telephoned Sgt. ACOSTA at MVRC to inform him of the incident. When Sgt.

TRAILER 2 - Continuation Page

| | | | |
|-------------------------------|----------------|----------------|-------------|
| Reporting Officer: GORGEOFF M | Number: 001817 | Date: 10/09/00 | Time: 15:16 |
| Typed by: 1817 | Number: 1817 | Date: 10/09/00 | Time: 15:12 |
| Approving Officer: ACOSTA | Number: 000861 | Date: 10/09/00 | Time: 22:05 |

H2

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Reported Date: 10/09/00 Time: 14:55 Case: 00-283177 (001) Page: 6
Code: 22.01-P PC Crime: ASSAULT Class:

ACOSTA talked to the charge nurse, the charge nurse told Sgt Acosta that she was only aware that the Officer was supposed to be on the other side of the curtain. After several minutes, Officer GOROEFF looked back toward the trauma room and found SU-01 and Officer HERNANDEZ to be gone. The Officer looked around the emergency room and when she was unable to see either Officer HERNANDEZ or SU-01, the Officer asked several nurses at the nurses' station if they knew where they had taken SU-01. All of the nurses there just looked at the Officer and told her curtly that they did not know. The trauma room nurse again confronted Officer GOROEFF, telling the Officer that she (Officer) was NOT going to get anywhere near SU-01. The only way the Officer was able to locate Officer HERNANDEZ and SU-01 was that the Officer saw SU-01's name on a computer screen with a room assignment "H2" (Hall #2). The Officer walked around the corner of the emergency room and located Officer HERNANDEZ. The Officers stood across the hallway from SU-01's cubicle about 12 feet from SU-01 for about 90 minutes or so. During that time, Officer GOROEFF observed the trauma nurse walk up to SU-01 who said something to that nurse about the Officer and the nurse patted SU-01 on her shoulder, saying that THAT Officer wouldn't talk to SU-01 anymore. On another occasion, a male nurse walks up to SU-01, asking SU-01 how she felt and if she had thrown up 5 - Section ... yet. SU-01 replied that if she could throw up, she would throw it into that "BITCH'S" face. The Officers did not approach or talk to SU-01 while she was in room H2 and stayed across the hall talking to each other. The Officers observed SU-01 taking off her 5 - Section 552.101

5 - Section 552.101 The Officers occasionally looked at SU-01 when SU-01 moved around on her bed. On these occasions, SU-01 stared at Officer GOROEFF asking: "WHAT ARE YOU STARING AT YOU STUPID BITCH?". At one point, SU-01 signed some release papers and shortly after, a nurse and two RETG security guards walked into SU-01's cubicle, asking SU-01 to put on her shoes as they were going to escort her to the 5 - Section 552.101 They totally ignored both the Officers and Officer GOROEFF stepped up to one of the guards, asking them what was going on. The security guard replied that they were going to escort SU-01. The Officer asked the security if they are going to sign for SU-01 and take responsibility for her. When the security guard said "NO", the Officer informed him that until they do, SU-01 is still in the custody of the Officers and that the Officers will take her to the 5 - Section 552.101 Officer HERNANDEZ told the security guards that at least they could have the courtesy to let the Officers know of what's going on. SU-01 said to Officer HERNANDEZ: "I SEE YOU FINALLY HAVE THE BALLS TO TALK!" Then she told the security guards and the nurse that she did not want that fucking "BITCH" and "FOUR-EYES" (Officer HERNANDEZ) anywhere near her because she hates the Officer's guts. SU-01 also made no move to get out of bed. Officer HERNANDEZ asked the female nurse if we could just get a wheelchair to take her next door. The nurse asked if SU-01 had a medical problem which would keep her from walking. When the Officers told her that SU-01 did not, the nurse replied that people who can walk are usually not taken in a wheelchair. SU-01 then reluctantly got up and put on her shoes and jacket. Officer HERNANDEZ told SU-01 to walk with her hands behind her back. SU-01 told Officer HERNANDEZ: "FUCK YOU! I DON'T HAVE TO LISTEN TO YOU ASSHOLES". When SU-01 left room H2, she was escorted by Officer GOROEFF on her right side

T R A I L E R 2 - C o n t i n u a t i o n P a g e

Reporting Officer: GOROEFF M Number: 001817 Date: 10/09/00 Time: 15:16
Typed by: 1817 Number: 1817 Date: 10/09/00 Time: 15:12
Approving Officer: ACOSTA Number: 000861 Date: 10/09/00 Time: 22:05

EXHIBIT B
18-1026-9961

Reported Date: 10/09/00 Time: 14:55 Case: 00-283177 (001) Page: 7
Code: 22.01-P FC Crime: ASSAULT Class:

and Officer HERNANDEZ was on her left. One of the security guards was near Officer HERNANDEZ, the other heavy set security guard was about 10 feet behind everyone and the nurse was leading the way. Officer GOROEFF told SU-01 to put her hands behind her. SU-01 replied: "FUCK YOU!" Due to SU-01's uncooperative attitude toward the Officers, Officer GOROEFF took a hold of SU-01's right upper arm to prevent her from possibly running. As soon as SU-01 felt the Officer's hand on her arm, SU-01 stopped walking and elbowed the Officer in the lower part of her chest (protected by the vest). The Officer took S-01 by her right wrist and told Officer HERNANDEZ that SU-01 was going to be handcuffed. Officer HERNANDEZ already had a hold of SU-01's left wrist and placed a cuff on her. Officer GOROEFF brought around SU-01's right hand to get the cuffs on. At the same time, the nurse was hugging SU-01 from the front with her arm around SU-01's neck. The nurse put her head close to SU-01 and told her: "STOP FIGHTING WITH THE OFFICERS - JUST LISTEN TO THEM. THEY'RE HERE TO DO THEIR JOB." SU-01 replied: "YEAH, BUT THAT BITCH IS HURTING MY WRIST!" The nurse told SU-01: "YES, I KNOW BUT SHE'S GOING TOO FAR!" While Officer GOROEFF was holding onto SU-01's wrist, the sleeve of her jacket pulled over SU-01's wrist and hand. The Officer tried to pull the sleeve back up in order for the handcuff to be placed around SU-01's wrist. SU-01 was struggling to free her arm the whole time, smacking her knee into Officer GOROEFF'S thighs (both thighs) several times, causing the Officer to feel pain.. At the same time, the nurse was pulling on Officer GOROEFF'S arm, trying to keep the Officers' from handcuffing SU-01, telling the Officers to get away from SU-01 so she (nurse) could talk to SU-01. Due to SU-01's struggling and the nurse's interference with Officer GOROEFF, the Officer was unable to pull up the sleeve of SU-01's jacket and just pulled SU-01's arm out of the jacket completely and with that the Officers were able to handcuff SU-01. During the struggle, Officer HERNANDEZ dropped the clipboard he was carrying. When Officer HERNANDEZ stepped back to pick up the clipboard and then tried to get to the left side of SU-01 to help Officer GOROEFF escort SU-01 (who was still struggling), another nurse who came up and one of the security guards purposely kept getting in front of Officer HERNANDEZ in an attempt to keep the Officer from assisting Officer GOROEFF. Officer HERNANDEZ shouldered someone out of his way and got a hold of SU-01's left arm. As the Officers attempted to walk SU-01 down the hall, the nurse kept yelling at the Officers to let go of SU-01. SU-01 kept struggling and repeatedly kicking Officer GOROEFF on her right shin, causing Officer GOROEFF to feel pain and causing a very minor skin abrasion.. The Officer told SU-01 to stop kicking which caused SU-01 to double her kicking effort. After the Officer got kicked about 8-10 times and SU-01 refused to stop, Officer GOROEFF, who had her left arm looped around SU-01's right arm with the Officer's left hand on SU-01's right shoulder, the Officer had to place SU-01 on the ground to keep her from injuring the Officer or herself. The Officer, holding onto SU-01 in the previously described manner, turned to her right while raising the elbow of her left arm, causing SU-01 to bend over. As the wall was right next to the Officer, SU-01's left side struck the wall. When the Officer knelt down on the ground, still holding onto SU-01, SU-01 fell onto the floor on her belly. Officer GOROEFF placed one hand onto SU-01's right

T R A I L E R 2 - C o n t i n u a t i o n P a g e

Reporting Officers: GOROEFF M Number: 001817 Date: 10/09/00 Time: 15:16
Typed by: 1817 Number: 1817 Date: 10/09/00 Time: 15:12
Approving Officers: ACOSTA Number: 000861 Date: 10/09/00 Time: 22:05

Reported Date: 10/09/00 Time: 14:55
Code: 22.01-P PC Crime: ASSAULT

Case: 00-283177 (001) Page: 8
Class:

shoulder and one hand on her lower back while Officer HERNANDEZ held onto SU-01's legs as SU-01 still kept struggling and kicking.

As soon as Officer GOROEFF took down SU-01, one of the nurses started screaming "POLICE BRUTALITY" and "THAT'S IT! THIS HAS GOINE TOO FAR!" With that, numerous medical personnel came running, a male demanding to have the Officer's supervisor out here right now. The whole bunch kept yelling and accusing the Officers of misconduct. Officer HERNANDEZ again requested a wheelchair. When someone brough the wheelchair, the Officers were able to place SU-01 into it without any resistance from SU-01. When the Officers tried to wheel SU-01 down the hall to get her to the [REDACTED] 5 - Section 552.101 the Officers were forcefully prevented by the medical personnel from taking custody of SU-01. One of the medical personnel had a hold on the wheelchair while several others placed themselves in between the Officers and SU-01, keeping the Officers from SU-01. Several medical personnel kept yelling that after the way we (Officers) had just brutalized SU-01 and slammed her into the wall and the floor, SU-01 needed to be checked in the trauma room for injuries caused by the Officers.

The Officers were standing in front of the curtain to SU-01's cubicle, guarding SU-01 and waiting for Sgt ACOSTA to arrive at the scene. During that time, RETGH security supervisor CHARLIE MELOED, who just came on duty, arrived at the trauma room. Officer HERNANDEZ asked Mr. MELOED if their cameras record the hallway right outside the trauma room. Mr. MELOED told the Officers that that particular camera records all the time as this was the main entrance to the trauma room. Officer HERNANDEZ then asked Mr. MELOED if it was possible to view the tape once Sgt ACOSTA arrives. Mr. MELOED stated that it would have to wait until 8 am. until the tape gets switched out. At Officer HERNANDEZ' request, Mr. MELOED agreed to make a note and put that particular tape aside in case it is needed in any investigation.

When Sgt. ACOSTA arrived at RETGH, he talked to all involved parties. Sgt ACOSTA asked both Officers if they felt pain when they were assaulted by SU-01 and if the Officers wanted to prosecute. The Officers gave an affirmative answer to both questions. However, when SU-01 was released from RETGH, Sgt. ACOSTA told the Officers that SU-01 was going to be admitted into the [REDACTED] 5 - Section 552.101 rather than being arrested because SU-01 was feeling [REDACTED] 5 - Section 552.101 at the hospital and it "WOULD BE MESSY IF SHE THREW THAT STUFF UP AT THE STATION." When Sgt ACOSTA was done with his investigation, SU-01 was released, placed in a wheelchair and wheeled to the [REDACTED] 5 - Section 552.101 with no further incidents and released to [REDACTED] 5 - Section 552.101 an employee at that facility. SU-01 was escorted by Officers HERNANDEZ and GOROEFF, Sgt ACOSTA and a male nurse pushing the wheelchair.

THIS CASE IS NOW PRESENTED TO THE DISTRICT ATTORNEY FOR DISPOSITION.

TRAILER 2 - Continuation Page

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| Reporting Officer: GOROEFF M | Number: 001817 | Date: 10/09/00 | Time: 15:16 |
| Typed by: 1817 | Number: 1817 | Date: 10/09/00 | Time: 15:12 |
| Approving Officer: ACOSTA | Number: 000861 | Date: 10/09/00 | Time: 22:05 |

H3

EL PASO POLICE DEPARTMENT
SUPPLEMENT REPORT

1100-293

Reported Date: 10/09/00 Time: 14:55 Case: 00-283177 (002) Page: 1
Code: 22.01-F PC Crime: ASSAULT Class:
Occurrence Date: 01/08/00- Day: SATURDAY - Time: 21:56-
Status: Closing Officer:
Location: 4815 ALAMEDA AV., EP RD: 5312

NARRATIVE
COMPLAINT AFFIDAVIT
EL PASO COUNTY, TEXAS

THE STATE OF TEXAS
EL PASO COUNTY

COURT NO. _____

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS

BEFORE ME, the undersigned authority, on this day personally appeared:

OFFICER D. HERNANDEZ #2138,

who after being by me duly sworn, on oath deposes and says that he has good reason to believe and does believe that heretofore to wit, on or about the day of OCTOBER 08, 2000 and before the filing of this Complaint in the County of EL Paso, the State of Texas, one BAEZ, NORMA (07-07-1983) hereinafter called DEFENDANT, did then and there unlawfully, INTENTIONALLY, KNOWINGLY, CAUSE BODILY INJURY TO ANOTHER, KNOWING THAT PERSON IS A PUBLIC SERVANT LAWFULLY DISCHARGING HIS DUTY, TO WIT: WHILE PLACED IN

5 - Section 552.101

5 - Section 552.101

THE DEFENDANT KICKED THE AFFIANT WITH HER LEG INTO HIS GROIN AREA, CAUSING THE AFFIANT TO FEEL PAIN.

P.C.: ON 10-08-2000 AT APPROXIMATELY 2030HRS. AFFIANT AND PARTNER OFFICER M. GOROEFF WHILE IN FULL UNIFORM WERE WORKING AS 2F183. OFFICER AND AFFIANT WERE AT RETCH REFERENCE WITH THE DEFENDANT AS IT WAS BELIEVED THAT THE DEFENDANT MIGHT HAVE

5 - Section 552.101

5 - Section 5...

AFFIANT AND PARTNER WERE IN THE EMERGENCY ROOM OF RETCH WITH THE DEFENDANT WHO WAS NOT OBEYING THE VERBAL ORDERS OF AFFIANT AND PARTNER. THE DEFENDANT WAS VERY BELIGERENT AND UNCOOPERATIVE WITH THE OFFICERS. AT ONE TIME THE DEFENDANT STARTED TO SIT UP AND GET OFF THE GURNEY. THE DEFENDANT

5 - Section 552.101

5 - Section 552.101

AND ATTEMPTED TO APPROACH THE AFFIANT AND PARTNER IN A VERY AGGRESSIVE MANNER. THE DEFENDANT WAS YELLING OBSCENITIES AT THE OFFICERS, KICKING, AND TRYING TO PUNCH THE AFFIANT AND HIS PARTNER. AFFIANT GAVE SEVERAL VERBAL COMMANDS TO THE DEFENDANT TO STAY ON THE GURNEY FOR HER SAFETY AND THE SAFETY OF OTHERS. DEFENDANT KEPT KICKING AND PUNCHING AT THE AFFIANT AND AT THE MEDICAL STAFF. THE DEFENDANT WOULD NOT OBEY THE AFFIANT'S VERBAL COMMANDS. OFFICER GOROEFF THEN HANDCUFFED THE DEFENDANT'S LEFT ARM TO THE LEFT SIDE OF THE GURNEY. AFFIANT REACHED ACROSS THE DEFENDANT'S BODY AND HANDCUFFED HER RIGHT ARM TO THE RIGHT SIDE OF THE GURNEY. THOMASON SECURITY WERE GIVING THE DEFENDANT VERBAL COMMANDS TO STOP FIGHTING, TELLING HER THAT ALL THEY WERE TRYING TO DO IS PUT SOFT RESTRAINTS ON HER ARMS. AFFIANT TOOK THE HANDCUFF OFF THE DEFENDANT'S RIGHT ARM WHILE TWO SECURITY GUARDS PLACED SOFT RESTRAINTS ON HER RIGHT ARM, SECURING THE DEFENDANT TO THE GURNEY. AFFIANT DID THE SAME FOR THE LEFT ARM AND AGAIN THE DEFENDANT WOULD NOT STOP YELLING, PUNCHING AND KICKING. THE SOFT RESTRAINT WAS PLACED BY THE SECURITY GUARD. AFFIANT THEN WENT AROUND THE SECURITY GUARD WHO WAS HOLDING ON TO THE DEFENDANT'S LEFT LEG AND TOOK HOLD OF THE DEFENDANT'S LEFT LEG. AFFIANT AGAIN GAVE VERBAL ORDERS TO THE DEFENDANT TO STOP RESISTING AND THAT SHE WAS GOING TO HURT

Standard Trailer 1 - First Page

Reporting Officer: HERNANDEZ D Number: 002138 Date: 10/09/00 Time: 15:40
Typed by: 2138 Number: 2138 Date: 10/09/00 Time: 15:42
Approving Officer: ACOSTA Number: 000861 Date: 10/09/00 Time: 21:45

EXHIBIT B
18-1026-9961

k2

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100-293

Reported Date: 10/09/00 Time: 14:55 Case: 00-283177 (002) Page: 2
Code: 22.01-P PC Crime: ASSAULT Class:

THE OFFICER AND MEDICAL STAFF. AFFIANT LOST HOLD OF THE DEFENDANT'S LEFT LEG DUE TO THE FACT THAT AFFIANT WAS PUSHED OUT OF THE WAY BY ALL THE PEOPLE ASSISTING. THERE WERE TOO MANY MEDICAL STAFF AND THOMASON SECURITY TRYING TO RESTRAINT THE DEFENDANT. WHEN AFFIANT WAS TRYING TO GET A HOLD ON THE DEFENDANT'S LEFT LEG, AFFIANT WAS KICKED IN THE GROIN AREA, CAUSING THE AFFIANT TO FEEL A SHARP PAIN ALL THE WAY TO HIS STOMACH AND UP TO HIS CHEST. AFFIANT, USING BOTH HANDS, WAS ABLE TO GET A HOLD ON THE DEFENDANT'S LEG AGAIN AND ASSIST THE SECURITY WITH PLACING RESTRAINTS ON THE DEFENDANT'S WRISTS AND ANKLES.

THIS OFFENSE OCCURED IN THE CITY/COUNTY OF EL PASO, TEXAS,
against the peace and dignity of the State.

Affiant

Sworn to and subscribed before me, on this the _____ day of _____, 20__.

Probable cause for issuance of Warrant

Notary Public in and for
El Paso County, Texas

Judge
El Paso County, Texas

Court No.

TRAILER 2 - Continuation Page

Reporting Officer: HERNANDEZ D Number: 002138 Date: 10/09/00 Time: 15:40
Typed by: 2138 Number: 2138 Date: 10/09/00 Time: 15:42
Approving Officer: ACOSTA Number: 000861 Date: 10/09/00 Time: 21:45

EXHIBIT B
18-1026-9961

EL PASO POLICE DEPARTMENT
SUPPLEMENT REPORT

1A00-293

M3

Reported Date: 10/09/00 Time: 14:55 Case: 00-283177 (003) Page: 1
Code: 22.01-P PC Crime: ASSAULT Class:
Occurrence Date: 01/08/00- Day: SATURDAY - Time: 21:56-
Status: Closing Officer:
Location: 4815 ALAMEDA AV., EP RD: 5312

NARRATIVE
COMPLAINT AFFIDAVIT
EL PASO COUNTY, TEXAS

THE STATE OF TEXAS
EL PASO COUNTY

COURT NO.

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS
BEFORE ME, the undersigned authority, on this day personally appeared:
OFFICER M. GOROEFF #1817,
who after being by me duly sworn, on oath deposes and says that she has good
reason to believe and does believe that heretofore to wit, on or about the
8th
day of OCTOBER, 2000 and before the filing of this Complaint in the County of
EL Paso, the State of Texas, one BAEZ, NORMA BELINDA (07-07-1983)
hereinafter called DEFENDANT, did then and there unlawfully: INTENTIONALLY
OR KNOWINGLY CAUSE BODILY INJURY TO ANOTHER, KNOWING THAT PERSON IS A
PUBLIC SERVANT LAWFULLY DISCHARGING HER DUTY, TO WIT: WHILE PLACED IN
5 - Section 552.101 THE DEFENDANT FINCHED THE AFFIANT'S TOP OF HER HAND
WITH HER FINGERNAILS, SLAMMING HER KNEE REPEATEDLY INTO THE AFFIANT'S
THIGHS (LEFT AND RIGHT) AND REPEATEDLY KICKING THE AFFIANT'S RIGHT SHIN,
CAUSING THE AFFIANT TO FEEL PAIN DURING THE REPEATED ASSAULTS AND A MINOR
SKIN ABRASION ON THE AFFIANT'S RIGHT SHIN.

P.C.: On 10-08-00 at approximately 20:30 hrs, the Officers 5 - Section 552.1...
5 - Section 552.101 as per request of 5 - Section 552.101
5 - Section 552.101 (employee) who believed that the
DEFENDANT might have 5 - Section 552.101 and the DEFENDANT
needed to be taken to RETCH for an examination and was worried that the
DEFENDANT is going to leave the care of the hospital and 5 - Section 552.101

5 - Section 552.101

While at RETCH, the DEFENDANT was extremely uncooperative with the
Officers, in particular with the AFFIANT and was verbally abusive most of
the time. When the AFFIANT tried to lead the DEFENDANT by the arm down a
hallway inside the hospital, the DEFENDANT elbowed the AFFIANT in her
chest (protected by her vest). During a struggle to restrain the
DEFENDANT, the DEFENDANT picked the skin on the top of the AFFIANT'S
right hand with her fingernails, causing pain and redness. After the
DEFENDANT was released from the hospital and Officer HERNANDEZ #2138 and
the AFFIANT were escorting the DEFENDANT back to the 5 - Section 552.101
the DEFENDANT again started to struggle with the Officers, slamming her
knee into both of the AFFIANT'S thighs while the Officers attempted to
handcuff the DEFENDANT. After the DEFENDANT was handcuffed, the Officers,
held onto the DEFENDANT'S arms, trying to walk her out of the hospital.
The DEFENDANT repeatedly kicked the AFFIANT on her right shin and after
being told by the AFFIANT to stop kicking, the DEFENDANT just doubled her
effort. The DEFENDANT was placed on the ground in order to restrain her

Standard Trailer 1 - First Page

Reporting Officer: HERNANDEZ D Number: 002138 Date: 10/09/00 Time: 16:10
Typed by: 2138 Number: 2138 Date: 10/09/00 Time: 16:12
Approving Officer: ACOSTA Number: 000861 Date: 10/09/00 Time: 21:45

EXHIBIT B
18-1026-9961

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100-293

Reported Date: 10/09/00 Time: 14:55 Case: 00-283177 (003) Page: 2
Code: 22.01-P PC Crime: ASSAULT Class:

further and was eventually turned back over to [REDACTED] 5 - Section 552.101 at the [REDACTED] 5 - Sec...
[REDACTED] 2 - Date of Birth The AFFIANT felt pain in her thighs and right
shin where she was kicked by the DEFENDANT and one of the kicks to the
AFFIANT'S shin caused a minor skin abrasion.

THIS OFFENSE OCCURRED IN THE CITY/COUNTY OF EL PASO, TEXAS,
against the peace and dignity of the State.

Affiant

Sworn to and subscribed before me, on this the _____ day of
_____, 20__.

Probable cause for issuance of Warrant

Notary Public in and for
El Paso County, Texas

Judge
El Paso County, Texas

Court No.

TRAILER 2 - Continuation Page

Reporting Officer: HERNANDEZ D Number: 002138 Date: 10/09/00 Time: 16:10
Typed by: 2138 Number: 2138 Date: 10/09/00 Time: 16:12
Approving Officer: ACOSTA Number: 000861 Date: 10/09/00 Time: 21:45

EXHIBIT B
18-1026-9961

H3

EL PASO POLICE DEPARTMENT
SUPPLEMENT REPORT

1A00-293

Reported Date: 10/09/00 Time: 14:55 Case: 00-283177 (004) Page: 1
Code: 22.01-P PC Crime: ASSAULT Class:
Occurrence Date: 01/08/00-- Day: SATURDAY - Time: 21:56--
Status: AS ASSIGNED Closing Officer:
Location: 4815 ALAMEDA AV., EP RD: 5312

NARRATIVE

Undersigned received this case for review after it had been presented to the District Attorney's Office as a PPPP case.

Undersigned was contacted by Officer Goroceoff and advised that Security at RETGH had advised them that the surveillance video would not be available until the next day. Undersigned contacted Mr. George Salas, head of Security for RETGH, and he advised that the tape was available with a SUBPOENA. The subpoena should be directed to LINDA GANDY, RISK MANAGER FOR RISK MANAGEMENT R.E.T.G.H.

After complete review, this case is complete and will continue to be carried as CLEARED BY ARREST.

CASE CLEARED BY ARREST:

DET. R. REALIVASQUEZ/#679
C.R.C.C.

Standard Trailer 1 - First Page

Reporting Officer: REALIVASQUEZ Number: 000679 Date: 10/16/00 Time: 10:02
Typed by: 679 Number: 679 Date: 10/16/00 Time: 10:02
Approving Officer: HADDAD Number: 001006 Date: 10/16/00 Time: 11:59

EXHIBIT B
18-1026-9961

EL PASO POLICE DEPARTMENT
H3 SUPPLEMENT REPORT

1A00-293

Reported Date: 10/09/00 Time: 14:55 Case: 00-283177 (005) Page: 1
Code: 22.01-P PC Crime: ASSAULT Class:
Occurrence Date: 01/08/00-- Day: SATURDAY -- Time: 21:56-
Status: PR PRESENTED Closing Officers:
Location: 4815 ALAMEDA AV., EP RD: 5312

SUSPECTS/ARRESTS

ARRESTED--01: BAEZ NORMA BERNICE DOB: 2 - Date of Birth Race: H Sex: F
8132 BURNHAM RD., EP
Apt: State: TX Zip: 79915 Phone: 915 599-2413 Adm/Juv: A
POB: EL PASO Hair: BRO Eye: BRO Hgt: 502 Wgt: 140 Bld: MED
Business Name: STUDENT BEL-AIR

Phones:

Driver License: Social Security:
CII: FBI: Booking Number:

CRIME ANALYSIS ELEMENTS
Age: 16 Build: MED

SUSPECT VEHICLES

ARRESTED--01: License: 1 - DL Plts Reg... State: 1 - DL Plt... Type: 1-... Expires: 1 - DL P...
Year: 95 Make: TRACKER Model: TRACKER Style: TK Color: PLE/PLE
Identifiers:
Vin: 1 - DL Plts Reg or Ttl Disposition: IMPOUNDED [130]

NARRATIVE

OFFICER J. HERNANDEZ #1792, WORKING AS 1S184, WHILE ON PATROL WAS EAST BOUND AT THE 7900 BLOCK OF ESTHER WHEN HE OBSERVED THE LISTED AR-VEHICLE MAKE A LEFT TURN ONTO ESTHER FROM LAFAYETTE. AS THE AR-VEH PASSED THE OFFICER, HE OBSERVED THAT THE AR-VEH'S MVI WAS EXPIRED. OFFICER MADE A U-TURN AND INITIATED A TRAFFIC STOP. OFFICER ISSUED THE AR THE BELOW LISTED CITATIONS. A WARRANTS CHECK VIA CHANNEL ONE REVEIELED THAT THE AR AND THE BELOW LISTED WARRANTS. THE AR WAS THEN TAKEN TO THE M.V.R.C.C. AND PRESENTED TO SGT. LOWE. THE AR WAS THEN TRANSPORTED TO 810 E. OVERLAND WHERE SHE WAS WARNED BY A MAGISTRATE. THE AR WAS BOOKED INTO THE EL PASO COUNTY FACILITY.

WARRANT INFORMATION

| WARRANT# | DATE ISSUED: | BOND AMT: | OFFENSE: | JUDGE: |
|-----------|--------------|------------|------------------------|-----------|
| M00W-4528 | 10-09-00 | \$5,000.00 | ASSLT ON PEACE OFFICER | HORKOWITZ |
| M00W-4529 | 10-09-00 | \$5,000.00 | ASSLT ON PEACE OFFICER | HORKOWITZ |

| CITATION # | DATE ISSUED | OFFENSE |
|------------|-------------|-----------------------------------|
| 16-122-438 | 10-27-00 | EXP. M.V.I. (5/00) |
| | | EXP. TX. REG. 1 - DL Plts Reg ... |
| | | N.O.L. |
| | | F.T.M.F.R. |

Standard Trailer 1 - First Page

| Reporting Officer: | Number: | Date: | Time: |
|---------------------------|---------|----------|-------|
| HERNANDEZ, J | 001792 | 10/27/00 | 15:27 |
| Typed by: 1792 | 1792 | 10/27/00 | 15:29 |
| Approving Officer: BERMES | 000441 | 10/29/00 | 10:27 |

EXHIBIT B
18-1026-9961

EL PASO POLICE DEPARTMENT
SUPPLEMENT REPORT

100-293

H3

Reported Date: 10/09/00 Time: 14:55 Case: 00-283177 (006) Page: 1
Code: 22.01-F PC Crime: ASSAULT Class:
Occurrence Date: 01/08/00- Day: SATURDAY - Time: 21:56-
Status: PR PRESENTED Closing Officer:
Location: 4815 ALAMEDA AV., EP RD: 5312

NARRATIVE

Undersigned received this case for review after it had been presented to the District Attorney's Office as a PPPP case.

Undersigned contacted El Paso Towing Service and talked to Veronica Munoz. Ms. Munoz advised that the vehicle had been released to registered owner on 10-28-00.

Undersigned received a supplementary report from officer Hernandez # 1792 where it is stated that the suspect in this case was arrested.

After complete review, this case is complete and will continue to be carried as CLEARED BY ARREST.

CASE CLEARED BY ARREST:

DET. R. REALIVASQUEZ/#679
C.R.C.C.

Standard Trailer 1 - First Page

Reporting Officer: REALIVASQUEZ Number: 000679 Date: 10/31/00 Time: 09:50
Typed by: 679 Number: 679 Date: 10/31/00 Time: 09:50
Approving Officer: HADDAD Number: 001006 Date: 10/31/00 Time: 10:34

EXHIBIT B
18-1026-9961

Case No.: 1A00-293

FIRST NOTICE FORMS
CONFIDENTIALITY ORDERS
I.A.D. HISTORY CARDS
CONTRACT RIGHTS

EL PASO POLICE DEPARTMENT
INTERNAL AFFAIRS DIVISION
FIRST NOTICE FORM

TO: Commander A. Nava, MVRC

INVOLVED EMPLOYEES: Officer Martina Goroeoff #1817

FROM: Internal Affairs Division/Detective Jaime Rodriguez #1333

SUBJECT: First Notice to Division & Employee:

This is to notify you that the Internal Affairs Division has initiated an investigation on allegations noted in the attached Preliminary Information Document. Employees involved in this case are instructed not to contact anyone associated with this case. The Internal Affairs Division will conduct the investigation.

Please see that each employee listed is presented with a copy of the attached Preliminary Information Document. Please return the enclosed I.A.D. Administrative Form, (Gag, Garrity and Confidentiality Order), to the Internal Affairs Division, with the employees initials and signature.

A copy of this First Notice Form and the Preliminary Information Document should be retained and placed in the employees Division File.

Lt. Lisa M. Gailey

Date: October 25 , 2000

Lieutenant Lisa Gailey
Internal Affairs

EL PASO POLICE DEPARTMENT
INTERNAL AFFAIRS DIVISION
FIRST NOTICE FORM

TO: Commander A. Nava, MVRC

INVOLVED EMPLOYEES: Officer Martina Goroeoff #1817

FROM: Internal Affairs Division/Detective Jaime Rodriguez #1333

SUBJECT: First Notice to Division & Employee:

This is to notify you that the Internal Affairs Division has initiated an investigation on allegations noted in the attached Preliminary Information Document. Employees involved in this case are instructed not to contact anyone associated with this case. The Internal Affairs Division will conduct the investigation.

Please see that each employee listed is presented with a copy of the attached Preliminary Information Document. Please return the enclosed I.A.D. Administrative Form, (Gag, Garrity and Confidentiality Order), to the Internal Affairs Division, with the employees initials and signature.

A copy of this First Notice Form and the Preliminary Information Document should be retained and placed in the employees Division File.

Lt. Lisa H. Gailey

Date: October 25 , 2000

Lieutenant Lisa Gailey
Internal Affairs

EPPD - IAD ADMINISTRATIVE FORM



Case No: _____
Officer: SGT. J. ACOSTA 2661
Interviewer: SGT. JUAREZ

Date 10-15-2000
Time 2:30

I wish to advise you that you are being questioned as part of an Official Administrative Investigation. You will be asked questions specifically directed and narrowly related to the performance of your official duties or fitness for office. You are entitled to all the rights and privileges guaranteed by the laws and the Constitution of this state and the Constitution of the United States, including the right not to be compelled to incriminate yourself, in criminal matters. You also have certain rights granted to you by the contract between the City of El Paso and the EPMPOA, and the Civil Service Rules and Regulations.

I further wish to advise you that if you refuse to testify or to answer truthfully to questions relating to the performance of your official duties or fitness for duty, you will be subject to Departmental charges. If you do answer, neither your statements nor any information or evidence which is gained by reason of such statements can be used against you in any subsequent criminal proceedings. However, these statements may be used against you in relation to subsequent Departmental charges.

I have been advised of my rights and do fully understand them.

Officer's Initials JA

CONFIDENTIALITY ORDER

You are being given a Direct Order by LT. GALLEY of the INTERNAL AFFAIRS that you are not to discuss the nature or details of this investigation with anyone other than your attorney until such time as the investigation is completed and you have received notice of the disposition. This Order also means that you are not to contact potential witnesses or complainants. IAD will conduct the investigation. A violation of this Order will result in Disciplinary Action.

Officer's Initials JA

I Have received First Notice and a copy of the Incident Report reference case # _____

Officer's Initials _____

[Signature]
Officer Signature

[Signature] 1443
Witness Signature

revised form
JAN/98

EL PASO POLICE DEPARTMENT
INTERNAL AFFAIRS DIVISION
ADMINISTRATIVE FORM

Case No: LA00-293

Date: 10-30-00

Officer: Martina Gorsoff #1817

Time: 1100 hrs

Interviewer: Sgt. Sumner #1296

I have been advised that I will be questioned as part of an Official Administrative Investigation. I will be asked questions specifically directed and narrowly related to the performance of my official duties or fitness for office. I am entitled to all the rights and privileges guaranteed by the laws and the Constitution of this state and the Constitution of the United States, including the right not to be compelled to incriminate myself, in criminal matters. I also have certain rights granted to me by the contract between the City of El Paso and the EPMPOA, and the Civil Service Rules and Regulations.

I have been further advised that if I refuse to testify or to answer truthfully questions relating to the performance of my official duties or fitness for duty, I will be subject to Departmental charges. If I do answer, neither my statement nor any information or evidence which is gained by reason of such statements can be used against me in any subsequent criminal proceedings. However, these statements may be used against me in relation to subsequent Departmental charges.

I have been advised of my rights and do fully understand them.


 #1817
Officer's Signature

Confidentiality Order

I have been given a Direct Order by Lt. Lisa Gailey of the Internal Affairs Division not to discuss or disclose, in any manner, the nature or details of this investigation with anyone other than Internal Affairs Investigators, or my attorney. This Order also means that I am not to contact potential witnesses or complainants. A violation of the Order will result in Disciplinary Action.

 #1817
Officer's Signature

I have received First Notice and a copy of the Preliminary Information Document,
Case #LA00-293.

 #1296
Witness Signature

 #1817
Officer's Signature

JR

IA00-293

EL PASO POLICE DEPARTMENT
INTERNAL AFFAIRS DIVISION
ADMINISTRATIVE FORM

Case No: IA00-293

Date: 2/21/01

Officer: Martina Goroeoff #1817

Time: 0905

Interviewer: Deb J. Hrdig

I have been advised that I will be questioned as part of an Official Administrative Investigation. I will be asked questions specifically directed and narrowly related to the performance of my official duties or fitness for office. I am entitled to all the rights and privileges guaranteed by the laws and the Constitution of this state and the Constitution of the United States, including the right not to be compelled to incriminate myself, in criminal matters. I also have certain rights granted to me by the contract between the City of El Paso and the EPMPOA, and the Civil Service Rules and Regulations.

I have been further advised that if I refuse to testify or to answer truthfully questions relating to the performance of my official duties or fitness for duty, I will be subject to Departmental charges. If I do answer, neither my statement nor any information or evidence which is gained by reason of such statements can be used against me in any subsequent criminal proceedings. However, these statements may be used against me in relation to subsequent Departmental charges.

I have been advised of my rights and do fully understand them.

[Signature]
Officer's Signature

Confidentiality Order

I have been given a Direct Order by Lt. Lisa Gailey of the Internal Affairs Division not to discuss or disclose, in any manner, the nature or details of this investigation with anyone other than Internal Affairs Investigators, or my attorney. This Order also means that I am not to contact potential witnesses or complainants. A violation of the Order will result in Disciplinary Action.

[Signature]
Officer's Signature

I have received First Notice and a copy of the Preliminary Information Document,
Case # IA00-293.

[Signature]
Witness Signature
JR

[Signature]
Officer's Signature

EL PASO POLICE DEPARTMENT
IAD CONTRACT RIGHT FORM

CASE NO.: 1A00293

DATE: 2/21/01

OFFICER: M. Borroes #1817

TIME: 0905

INTERVIEWER: Detective Jaime Rodriguez #1333

As per the contract between the Association and the City of El Paso, you are being asked to complete the following statement:

I do _____ or do not ☒ request that a tape recording be made of this interview.
I do _____ or do not ☒ want a copy of the interview and I am aware that I must provide a blank tape if I do desire a copy.


WITNESS SIGNATURE


OFFICER SIGNATURE

JR

EL PASO POLICE DEPARTMENT
INTERNAL AFFAIRS DIVISION
ADMINISTRATIVE FORM

Case No: IA00-293

Date: 02/09/01

Officer: David Hernandez #2138

Time: 12:51 PM

Interviewer: Det. J. Rodriguez #1333

I have been advised that I will be questioned as part of an Official Administrative Investigation. I will be asked questions specifically directed and narrowly related to the performance of my official duties or fitness for office. I am entitled to all the rights and privileges guaranteed by the laws and the Constitution of this state and the Constitution of the United States, including the right not to be compelled to incriminate myself, in criminal matters. I also have certain rights granted to me by the contract between the City of El Paso and the EPMPOA, and the Civil Service Rules and Regulations.

I have been further advised that if I refuse to testify or to answer truthfully questions relating to the performance of my official duties or fitness for duty, I will be subject to Departmental charges. If I do answer, neither my statement nor any information or evidence which is gained by reason of such statements can be used against me in any subsequent criminal proceedings. However, these statements may be used against me in relation to subsequent Departmental charges.

I have been advised of my rights and do fully understand them.

D. Hernandez 2138
Officer's Signature

Confidentiality Order

I have been given a Direct Order by Lt. Lisa Gailey of the Internal Affairs Division not to discuss or disclose, in any manner, the nature or details of this investigation with anyone other than Internal Affairs Investigators, or my attorney. This Order also means that I am not to contact potential witnesses or complainants. A violation of the Order will result in Disciplinary Action.

D. Hernandez 2138
Officer's Signature

I have received First Notice and a copy of the Preliminary Information Document,

Case #.

JR
Witness Signature

Officer's Signature

El Paso Police Department
Inter-Office Memorandum
Internal Affairs Division

To: Cmdr. Nava
FROM: Sgt. S. Perez, IAD
DATE: April 27, 2001
REFERENCE: IA00-293
Written Reprimand for M. Goroeeff #1817

Please forward the enclosed Written Reprimand and copy of the P.I.D. to the affected employee's supervisor for processing with the following instructions;

1. The affected employee needs to sign the copy of the P.I.D. **The signed P.I.D. is to be returned to Internal Affairs no later than Friday, May 4, 2000 by the employee's supervisor.**
2. The affected employee is to be given the original Written Reprimand and a copy of the signed P.I.D.
3. Copies of the Written Reprimand and signed P.I.D. need to be placed in the employee's Divisional File.

DONE,
04/28/01
LT. J. Bermea

LT. Bermea,
Please handle and
return to me by
May 30, 2001.
Cmndr. Nava
4/27/01

**EL PASO POLICE DEPARTMENT
PRELIMINARY INFORMATION DOCUMENT**

Admin. Case Number

1A00-293

| | | |
|---|---|---------------------------|
| Location of Incident: 4815 Alameda (RETGH) | Date/Time of Incident: October 8, 2000 2200 hrs. | 1-11 |
| Complainant: #1: Norma BAEZ 7/7/83 | Address: 8132 Burnham | Phone: 599-2413 |
| #2: Teresa BAEZ 10/1/42 | 8132 Burnham | 599-2413 |
| Noted on Supervisor's Log By/Date: Sgt. Acosta 10/8/2000 | PID Initiation Approved By/Date: Cmdr. A. Nava | |
| EMPLOYEE(S) INVOLVED | ID#: | UNIT: |
| 1. GOROEFF, Martina | 1817 | Office of Operations-MVRC |
| EMPLOYEE WITNESS(ES): | ID#: | |
| 1. HERNANDEZ, David | 2138 | Office of Operations-MVRC |

BRIEF EXPLANATION OF EVENTS:

Compl. #1, Compl. #2 grandmother of complainant #1, and listed witnesses allege the listed officer violated the following:

Code of Ethics: 0-401 We Respect Life

0-404 We Seek Community Partnership

0-405 We Honor Our Police Powers

0-406 We Conduct Ourselves With Dignity

General Manual: 3-101 Use of Force Policy

3-101.02 Parameters For Use Of Non-Deadly Force

3-101.03 Use Of Force Continuum

WITNESSES: BELOW ARE EPPC EMPLOYEES:

Robert Armstrong, 3237 Running Deer, 590-2804

Rosalind Davila, 4600 Fairbanks #827, 757-1591

BELOW ARE RETGH EMPLOYEES:

Jacqueline Roberts, 307 Golf View, 852-3735

Norma Reyes, 11865 Regal Banner, 857-6497

Fred Arellano, 6201 Bluff Trail, 833-6394

Rosa Alvarado, 439 Valverde, 532-8177

Rene Sanchez, 940 Warwick, 859-7437

Robert Padilla, 11860 Urbici Soler, 856-7135

Ofelia Ponce, 3215 Hayes, no home phone pgr-5782196 work-521-7671

BELOW ARE RETGH EMPLOYEES WHO WERE NOT INTERVIEWED AS THEY WERE GONE:

Armando Valdez

possibly Ricardo Gallarzo (security supervisor)

Jesus (unknown last name-security)

BELOW ARE RELATIVES OF COMPLAINANT:

Sandra Baez, 2238 Seagull, 598-7830 (aunt)

SIGNATURES:

| | | |
|--|---|-------------------------|
| Supervisor Initiating Report: Jesus J. Acosta | Rank/Position: Sergeant | Date/time: 10/9/2000 |
| Shift/Section Commander: <i>[Signature]</i> | Recommendation: Forward To Compl. 10/10/2000 | |
| Division Commander: <i>[Signature]</i> 10/10/00 | Recommendation: To IAD | |
| Bureau Commander: <i>[Signature]</i> 10/10/00 | Recommendation: Send to IAD for investigation 10/18/00 | |
| FINAL DISPOSITION: | | |
| 1. Sustained Unprofessional Conduct | | |
| 2. Unsubstantiated - Unwritten Recommendation Alvarado 3-12-01 | | |
| 3. <i>[Signature]</i> 10/10/00 | | |
| Signature of Employee: <i>[Signature]</i> #1817 | Date/Time: 04-28-01 / 23:17 | |

CARLOS LEON
Chief of Police



911 N. Raynor
El Paso, Texas 79903
(915) 564-7000

May 2, 2001

Ms. Teresa Baez
8132 Burnham
El Paso, TX 79907

RE: IA00-293

Dear Ms. Baez:

Your complaint of misconduct against Officer Goroeoff has been thoroughly investigated. We have contacted the witnesses and reviewed the available evidence. The case has been reviewed by the administrative staff and the officer's immediate supervisors.

Our investigation has sustained the allegation against Officer Goroeoff and the appropriate disciplinary action has been taken.

Thank you for bringing this matter to our attention. We look to the community for partnership in our continuing efforts to improve the professionalism of the Department.

Sincerely,

A handwritten signature in dark ink, appearing to read "Mike Gill", is written over a horizontal line.

Mike Gill
Acting Deputy Chief, Personnel
El Paso Police Department

/hrm

DEDICATED TO SERVE

CARLOS LEON
Chief of Police



911 N. Raynor
El Paso, Texas 79903
(915) 564-7000

May 2, 2001

Ms. Norma Baez
8132 Burnham
El Paso, TX 79907

RE: IA00-293

Dear Ms. Baez:

Your complaint of misconduct against Officer Goroeoff has been thoroughly investigated. We have contacted the witnesses and reviewed the available evidence. The case has been reviewed by the administrative staff and the officer's immediate supervisors.

Our investigation has sustained the allegation against Officer Goroeoff and the appropriate disciplinary action has been taken.

Thank you for bringing this matter to our attention. We look to the community for partnership in our continuing efforts to improve the professionalism of the Department.

Sincerely,

A handwritten signature in black ink, appearing to read "Mike Gill", is written over a horizontal line.

Mike Gill
Acting Deputy Chief, Personnel
El Paso Police Department

/hmm

DEDICATED TO SERVE

Case No.: 1A00-293

MISCELLANEOUS
SCENE CANVASS
EXPUNGEMENTS
PHOTOS
CAD PRINTOUTS
AUDIO TAPES
TEN DAY LETTERS

List of employees potentially involved in the care of patient Norma Baez, patient at
Thomason Hospital on 10/08/00 as of 10/23/00

Produced by Linda Gandy, RN
Manager, Risk Management Department, Thomason Hospital

Alvarado, Rosa, RN
Parra, Roberto, RN
Reyes, Norma, RN
Roberts, Jacqui, RN
Arellano, Fred, RN

Sanchez, Rene, EMT-I
Valdez, Armando, EMT-I

Cc: George Salas, Security Dept., Thomason Hospital

Response for BAEZ NORMA BERNICE
A> Associate

01

/K06-293

Birth R S Hr Eye Hgt Wgt Drivers License St S.S.N.
07/07/1983 H F BRO BRO 5-02 140 461634437
State: IDAHO RD 2215
Phone: (215)599-2413 Birthplace: EL PASO
Email: STUDENT BCL-A(A) Addr:

() -

A L I A S / N I K E R / A K A

Date Type Name
11/03/00 A K A EPD 332024 01

A R R E S T S

| Arrest | Case Num | A/J | Date | Officer | Charge #1 | Charge #2 |
|-------------------------------|----------|-----------------------|-----------|---------|--------------------------|-----------|
| 2> | 332024 | 001 | 00-203177 | A | 43/27/00 001792 PC 22.01 | PC 22.01 |
| Dispo: 5 | | Officer: HERNANDEZ, J | | | | |
| License: | | | | | | |
| Location: 7205 EDISON RD., ID | | | | | | |

C A S E S

| Case Num | Date | In Rep | Off Name | Offense #1 | Description | Waltcod |
|--------------------------------|-----------|----------|-----------|------------|-------------|--------------------|
| 20 | 01-030374 | 02/27/01 | AR 002129 | GAROLA E | NO TRNT-1 | LCL/TSOF/WR 402101 |
| License: | | | | | | |
| 4> | 03-203144 | 12/17/00 | SI 001035 | RODRIGUEZ | NO PC | 001120 |
| License: | | | | | | |
| 5> | 03-203173 | 10/08/02 | SC 002009 | RAY | NO PC | 241120 |
| License: | | | | | | |
| 6> | 03-203174 | 10/08/02 | SI 001017 | GORDON | NO PC | 001120 |
| License: | | | | | | |
| 7> | 03-203177 | 10/08/02 | AR 002130 | HERNANDEZ | PC 22.01-7 | ASSAULT 002502 |
| Vehicle Dispo: (FOUND) | | | | | | |
| License: 1 - DL Pls Reg or Ttl | | | | | | |

[: 130

5 - Section 552.101

INFO - Already at end of message.

CASE REPORT INQUIRY

1A00-293
Page 1 of 1

Enter Case Number: 00-283177

MCI Response for Case No. : 00283177

Case: 00-283177 Offen: PC 22.01-P Date: 100800 2156 Offr: HERNANDEZ D

Status Date Assigned Unit Solvable Factors Score Lvl Class

ACCEPTED 010201 REALIVASQUEZ CRC 0 5

Comment: DA ACCEPT MISD RESISTING ARREST/SUBJ: NORMA BERNICE BAEZ

History

| Type | Status | Date | Operator | Factor | Score | Lvl |
|---------|----------|--------|----------|---------|----------|---------|
| ENTERED | ASSIGNED | 101000 | 0032 | Factor: | Score: 0 | Lvl: 03 |

Assign: REALIVASQUEZ CRC Due: 103000

| | | | | | | |
|--------|---------------|--------|------|--------------------------|-------------|--|
| ASSIGN | CLR BY ARREST | 101400 | 0032 | Assign: REALIVASQUEZ CRC | Due: 103000 | |
|--------|---------------|--------|------|--------------------------|-------------|--|

| | | | | | | |
|--------|-----------|--------|-----|---------|----------|--------|
| CHANGE | PRESERVED | 101900 | 647 | Factor: | Score: 0 | Lvl: 5 |
|--------|-----------|--------|-----|---------|----------|--------|

Comment: DMS/TO DA FEL (2 CYS ASLT ON P.O.)/SRU: NORMA BERNICE BAEZ

| | | | | | | |
|--------|---------------|--------|------|--------------------------|-------------|--|
| ASSIGN | CLR BY ARREST | 103100 | 0032 | Assign: REALIVASQUEZ CRC | Due: 103000 | |
|--------|---------------|--------|------|--------------------------|-------------|--|

| | | | | | | |
|--------|----------|--------|------|---------|----------|--------|
| CHANGE | ACCEPTED | 010201 | 0032 | Factor: | Score: 0 | Lvl: 5 |
|--------|----------|--------|------|---------|----------|--------|

Comment: DA ACCEPT MISD RESISTING ARREST/SUBJ: NORMA BERNICE BAEZ

→ Indexed on BSS AUG 28
2-21-01

Enter the Index to select or EX=Exit, ST=Start, S=Backup: _____

✱

25

1A00-293

FROM THE DESK OF

Armando Nava
Mission Valley Regional Command
Commander
872-3625

Lt Gaidin,
This documentation goes with
the complaint against Martina
Gonzalez.

Edando Ym
Armando Nava
10/17/06

EL PASO POLICE DEPARTMENT * 9011 ESCOBAR DR. * EL PASO, TEXAS 79907

EL PASO POLICE DEPARTMENT
COMMUNICATIONS

1A00-293

SUPERVISOR'S DAILY LOG

NAME: PSDSS ELIZABETH HARNEY

DATE: OCTOBER 8, 2000

ON TODAY'S DATE AT 22:15 HOURS, I SPOKE TO MS. SANDRA BAEZ. MS. BAEZ WAS CALLING TO COMPLAIN ABOUT THE WAY UNIT 2F183 (OFFICER BORDEFF #1817 / OFFICER HERNANDEZ #2138) SPOKE TO HER NIECE. REFERENCE CAD SEQUENCE 7545 ON A [REDACTED] ENCLOSED IS THE CAD CALL PRINTOUT, UNIT ACTIVITY PRINTOUT, AND THE TAPED CONVERSATION WITH THE COMPLAINANT.

CONTACT INFORMATION:

SANDRA BAEZ
2238 SEAGULL
HOME: 598-7062
WORK: 726-2481

Ely Harney

*Tape / CAD Call / Supervisor's Log Forwarded to
Marty Kotak - Comm. Manager
Lise R. Cobb
10-9-00*

*To IDB
Marty 10/9/00*

*[Signature]
10/11/00
To Lt. [Signature]*

*Forward to
Cmde. Hawk
10.10.10
Will Garvey 978*

10/08/00 22:34:04 CAD PD14 PS0919LC
 RESIDENT INCIDENT ACTIVITY SUMMARY FOR #7545 10/08/00 22:34:04
 SEQ: 7545 Police ** EVENT ** TYPE: PCO DISP:
 ANI: 10/08/00 19:22:44 PRI: 5 COUNCIL: 03
 ORG: 10/08/00 19:27:19 C1038K C091 POS: 8 QUADRANT:
 REC: 10/08/00 19:31:19 PD0678 PD71 SOC: A USER-1:
 DSP: 10/08/00 19:35:28 PD0678 PD71 REC: EP-5312 USER-2:
 ERT: 10/08/00 19:35:32 RPT: EP-5312 SQ.MILE:
 ATS: 10/08/00 20:18:08 BEAT: 5312 CRIME WATCH1:
 TR1: #PERS: MAP: 26 CRIME WATCH2:
 TR2: #PERS:
 HSP: MINI: VOTER PRECINT: 57
 AVL: 10/08/00 19:36:59 CENSUS: 003000 WRECKER:
 CLS: COUNTY:
 ZTR: RUN CARD: MAP INDEX:
 AREA: LONGITUDE: LATITUDE:
 ASSIGNEE: 1817 GORDEOFF
 UNITS: 2F183 #2F134

AD: 4615 ALAMEDA AV. 1 - DL Plts Reg or Ttl PREM: B
 RP: 1 - DL Plts Reg or Ttl RA: 4615 ALAMEDA AV. PH: 1 - DL Plts Reg or Ttl CT:

RP REQ UNIT FOR 1 - DL Plts Reg or Ttl [19:27:31-C1038K0]
 PT: NORMA BAEZA H/F 17YO 070783 5'1" 110# WRNG GRN [19:28:35-C1038K0]
 LETTERMAN JACKET WHI SHIRT BLU JEANS [19:29:00-C1038K0]
 PT IS 1 - DL Plts Reg or Ttl [19:29:20-C1038K0]
 PT IS IN THE INTAKE AREA [19:29:41-C1038K0]
 THIS RP 1 - DL Plts Reg or Ttl /INTAKE NURSE [19:29:51-C1038K0]
 PT WAS BROUGHT IN EARLIER BY PD [19:30:59-C1038K0]
 SEQ DH 7217 [19:31:03-C1038K0]
 BLIND [19:35:04-PD0678PH]
 RI Dispatch 2F134 [19:35:28-PD0678PH]
 **SUBJ BROUGHT IN BY VALLEY UNITS [19:36:50-PD0678PH]
 VALLEY UNITS TO HANDLE PER 2L50 [19:36:58-PD0678PH]
 BROUGHT TO 1 - DL Plts Reg or Ttl BY 2S184 [19:39:56-PD0678PH]
 BLIND [19:41:18-PD0997LA]
 BLIND [19:47:32-PD0997LA]
 2S184 WAS ADV OF CALL HE ADV TO SEND A UNIT FOR 1 - DL Plts Reg or Ttl
 [19:52:09-PD0997LA]
 ALSO 2S184 IS ON SEQ 7529 [19:52:09-PD0997LA]
 RI 2F182 [20:01:50-2091]
 THIS RP IS 3RD PARTY [20:03:06-C1061SN]
 CORR: WRONG CALL , DELETE LAST COMMENTS [20:03:26-C1061SN]
 PER 2L81 SEND NEXT AVAILABLE UNIT TO THIS CALL [20:05:29-PD0997LA]
 RI Dispatch 2F183 [20:07:04-PD0997LA]
 2F183 WILL BE DOING A SUPPLAMENT [20:21:12-PD0997LA]

| UNIT | START TIME | END TIME | ST | SS | ASSIGNEE1 | COMMENTS |
|-------|-------------------|------------|----|----|-----------|------------------------|
| 2F183 | 10/08/00 20:18:08 | - NOW | S | 98 | 1817 | [Timer' Reset 2 22:06] |
| 2F183 | 10/08/00 20:07:07 | - 20:18:08 | E | 97 | 1817 | |
| 2F183 | 10/08/00 20:07:04 | - 20:07:07 | DM | 93 | 1817 | |
| 2F134 | 10/08/00 19:35:32 | - 19:36:59 | E | 97 | 1556 | |
| 2F134 | 10/08/00 19:35:28 | - 19:35:32 | DM | 92 | 1556 | |

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LISUNT - UNIT ACTIVITY SUMMARY - FOR UNIT: 2F183 PRINTED ON 08-Oct-00 PAGE 1
 RANGE OF 10/08/00 00:00 TO 10/08/00 23:59

UNIT: 2F183 AGENCY: P POSITION: 8 VEHICLE: V227
 POST: GRID: - PRINTER: TYPE:
 ASSIGNEE 1: 1817 2: 2138 3: 4:

| START TIME | END TIME | ST | SS | STA | INCI | COMMENTS |
|-------------------|------------|----|----|-----|------|---------------------------|
| 10/08/00 20:07:07 | - 20:18:08 | E | 97 | | 7545 | |
| 10/08/00 20:07:04 | - 20:07:07 | DM | 93 | | 7545 | |
| 10/08/00 20:06:59 | - 20:07:04 | A | 94 | | | |
| 10/08/00 19:28:12 | - 20:06:59 | S | 98 | | 7529 | [Timer Reset 1 20:00] |
| 10/08/00 19:18:55 | - 19:28:12 | E | 97 | | 7529 | |
| 10/08/00 19:17:38 | - 19:18:55 | DM | 92 | | 7529 | |
| 10/08/00 19:17:19 | - 19:17:38 | A | 94 | | | |
| 10/08/00 18:53:56 | - 19:17:19 | S | 98 | | 7352 | BOOKING 10-15 1X |
| 10/08/00 18:37:42 | - 18:53:56 | E | 97 | | 7352 | BOOKING 10-15 1X |
| 10/08/00 17:48:47 | - 18:37:42 | S | 98 | | 7352 | MURC 15X1[RT] |
| 10/08/00 17:38:44 | - 17:48:47 | E | 1 | | 7352 | MURC 15X1 |
| 10/08/00 17:28:01 | - 17:38:44 | T | 96 | | 7352 | 1 - DL Plts Reg or Ttl |
| 10/08/00 17:24:31 | - 17:28:01 | A | 94 | | | |
| 10/08/00 17:14:35 | - 17:24:31 | T | 96 | | 7324 | ,,,BLK PROBE PAPER PLATES |
| 10/08/00 17:06:58 | - 17:14:35 | A | 94 | | | |
| 10/08/00 16:37:06 | - 17:06:58 | S | 98 | | 7250 | |
| 10/08/00 16:30:40 | - 16:37:06 | E | 97 | | 7250 | |
| 10/08/00 16:30:22 | - 16:30:40 | DM | 92 | | 7250 | |
| 10/08/00 16:30:20 | - 16:30:22 | A | 94 | | | |
| 10/08/00 15:27:04 | - 16:30:20 | S | 98 | | 7164 | [Timer Reset 1 15:43] |
| 10/08/00 15:18:35 | - 15:27:04 | E | 97 | | 7164 | |
| 10/08/00 15:18:26 | - 15:18:35 | DM | 92 | | 7164 | |
| 10/08/00 15:18:22 | - 15:18:26 | A | 94 | | | |
| 10/08/00 15:11:17 | - 15:18:22 | T | 96 | | 7156 | 1 - DL Plts Reg o... |
| 10/08/00 15:07:53 | - 15:11:17 | A | 94 | | | |
| 10/08/00 14:57:56 | - 15:07:53 | T | 96 | | 7138 | |
| 10/08/00 14:52:25 | - 14:57:56 | A | 94 | | | |
| 10/08/00 14:52:15 | - 14:52:25 | A | 94 | | | MDT LOGON |
| 10/08/00 14:51:33 | - 14:52:15 | A | 94 | | | |
| 10/08/00 13:31:03 | - 14:51:33 | EU | 90 | | | |

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[]: 139



3 - Emp Personal Info

Total Number of Redactions: 130

By Exemption:

"552.101 Common Law Privacy - Prior Determination" (Date of Birth): 9 instances
"§552.130 Information is excepted from requirements of Section 552.021 if relates to a motor vehicle operator's or driver's license or permit; a motor vehicle title or registration; or a personal identification document." (DL Plts Reg or Ttl): 20 instances
"Emp Personal Info" (Emp Personal Info): 2 instances
"Section 552.101" (Section 552.101): 94 instances
"Tex. Gov't Code § 552.147. The social security number of a living person is excepted from the requirements of Section 552.021. A governmental body may redact the social security number of a living person from any information the governmental body discloses under Section 552.021 without the necessity of requesting a decision from the attorney general under Subchapter G." (SSN of Live Person): 5 instances

By Page:

Page 2 - "Tex. Gov't Code § 552.147. The social security number of a living person is excepted from the requirements of Section 552.021. A governmental body may redact the social security number of a living person from any information the governmental body discloses under Section 552.021 without the necessity of requesting a decision from the attorney general under Subchapter G." (SSN of Live Person): 1 instance
Page 2 - "Section 552.101" (Section 552.101): 4 instances
Page 3 - "Tex. Gov't Code § 552.147. The social security number of a living person is excepted from the requirements of Section 552.021. A governmental body may redact the social security number of a living person from any information the governmental body discloses under Section 552.021 without the necessity of requesting a decision from the attorney general under Subchapter G." (SSN of Live Person): 1 instance
Page 3 - "Section 552.101" (Section 552.101): 1 instance
Page 5 - "552.101 Common Law Privacy - Prior Determination" (Date of Birth): 1 instance
Page 5 - "Tex. Gov't Code § 552.147. The social security number of a living person is excepted from the requirements of Section 552.021. A governmental body may redact the social security number of a living person from any information the governmental body discloses under Section 552.021 without the necessity of requesting a decision from the attorney general under Subchapter G." (SSN of Live Person): 1 instance
Page 8 - "Section 552.101" (Section 552.101): 2 instances
Page 9 - "Section 552.101" (Section 552.101): 8 instances
Page 10 - "Section 552.101" (Section 552.101): 1 instance
Page 11 - "Section 552.101" (Section 552.101): 1 instance
Page 12 - "Section 552.101" (Section 552.101): 2 instances
Page 13 - "Tex. Gov't Code § 552.147. The social security number of a living person is excepted from the requirements of Section 552.021. A governmental body may redact the social security number of a living person from any information the governmental body discloses under Section 552.021 without the necessity of requesting a decision from the attorney general under Subchapter G." (SSN of Live Person): 1 instance
Page 14 - "§552.130 Information is excepted from requirements of Section 552.021 if relates to a motor vehicle operator's or driver's license or permit; a motor vehicle title or registration; or a personal identification document." (DL Plts Reg or Ttl): 2 instances
Page 14 - "552.101 Common Law Privacy - Prior Determination" (Date of Birth): 1 instance
Page 14 - "Emp Personal Info" (Emp Personal Info): 1 instance
Page 14 - "Tex. Gov't Code § 552.147. The social security number of a living person is excepted from the requirements of Section 552.021. A governmental body may redact the social security number of a living person from any information the governmental body discloses under Section 552.021 without the necessity of requesting a decision from the attorney general under Subchapter G." (SSN of Live Person): 1 instance
Page 17 - "552.101 Common Law Privacy - Prior Determination" (Date of Birth): 1 instance
Page 19 - "Section 552.101" (Section 552.101): 2 instances
Page 20 - "Section 552.101" (Section 552.101): 2 instances
Page 23 - "Section 552.101" (Section 552.101): 8 instances
Page 25 - "Section 552.101" (Section 552.101): 11 instances
Page 26 - "552.101 Common Law Privacy - Prior Determination" (Date of Birth): 1 instance

Page 26 - "Section 552.101" (Section 552.101): 3 instances
Page 27 - "Section 552.101" (Section 552.101): 11 instances
Page 28 - "552.101 Common Law Privacy - Prior Determination" (Date of Birth): 3 instances
Page 29 - "Section 552.101" (Section 552.101): 2 instances
Page 30 - "Section 552.101" (Section 552.101): 3 instances
Page 31 - "Section 552.101" (Section 552.101): 2 instances
Page 32 - "Section 552.101" (Section 552.101): 2 instances
Page 33 - "Section 552.101" (Section 552.101): 6 instances
Page 35 - "Section 552.101" (Section 552.101): 5 instances
Page 36 - "Section 552.101" (Section 552.101): 6 instances
Page 38 - "Section 552.101" (Section 552.101): 9 instances
Page 39 - "552.101 Common Law Privacy - Prior Determination" (Date of Birth): 1 instance
Page 39 - "Section 552.101" (Section 552.101): 2 instances
Page 41 - "§552.130 Information is excepted from requirements of Section 552.021 if relates to a motor vehicle operator's or driver's license or permit; a motor vehicle title or registration; or a personal identification document." (DL Plts Reg or Ttl): 6 instances
Page 41 - "552.101 Common Law Privacy - Prior Determination" (Date of Birth): 1 instance
Page 57 - "§552.130 Information is excepted from requirements of Section 552.021 if relates to a motor vehicle operator's or driver's license or permit; a motor vehicle title or registration; or a personal identification document." (DL Plts Reg or Ttl): 1 instance
Page 57 - "Section 552.101" (Section 552.101): 1 instance
Page 60 - "§552.130 Information is excepted from requirements of Section 552.021 if relates to a motor vehicle operator's or driver's license or permit; a motor vehicle title or registration; or a personal identification document." (DL Plts Reg or Ttl): 1 instance
Page 61 - "§552.130 Information is excepted from requirements of Section 552.021 if relates to a motor vehicle operator's or driver's license or permit; a motor vehicle title or registration; or a personal identification document." (DL Plts Reg or Ttl): 8 instances
Page 62 - "§552.130 Information is excepted from requirements of Section 552.021 if relates to a motor vehicle operator's or driver's license or permit; a motor vehicle title or registration; or a personal identification document." (DL Plts Reg or Ttl): 2 instances
Page 63 - "Emp Personal Info" (Emp Personal Info): 1 instance